

AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, April 16, 2013; 12:00noon – 3:00 pm

1425 N. McDowell Blvd., Building Conference Room

Board lunch available at 11:45am

*****PLEASE NOTE LOCATION & TIME*****

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Josephine S. Thornton, MA, President

Suzanne Cochrane

Leader

Recorder

Mission: *The Mission of the Petaluma Health Care District is to improve the health and well-being of our community through leadership, advocacy, support, partnerships and education*

Vision: *The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all*

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict 	(2 minutes)	12:00 noon	Josephine S. Thornton, MA Board President
	2. CONSENT CALENDAR- The following item is considered routine and non-controversial and will be enacted by one motion as recommended. At the request of the Board of Directors, a specific item may be discussed and/or removed from the Consent Calendar for separate action. <ul style="list-style-type: none"> • Approval of April 16, 2013 Agenda • Approval of March 19, 2013 Minutes • Approval of March 28, 2013 Minutes 	Motion and Action (3 minutes)	12:02 pm	Josephine S. Thornton, MA Board President
	3. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (5 minutes)	12:05 pm	
	4. BOARD COMMENTS	Informational (5 minutes)	12:10 pm	

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
INFRASTRUCTURE DEVELOPMENT	5. ADMINISTRATIVE REPORT <ul style="list-style-type: none"> • CEO Report • President’s Report <ul style="list-style-type: none"> ○ Board Governance <ul style="list-style-type: none"> ▪ Define the Ideal Board Meeting ○ April 8-9, 2013 Legislative Day Update 	Informational/ Discussion (20 minutes)	12:15 pm	Ramona Faith, CEO Josephine S. Thornton, MA Board President
	6. PROPOSED BOARD GOVERNANCE AND HR POLICIES FOR REVIEW AND APPROVAL <ul style="list-style-type: none"> • Rosenberg’s Rules of Order • By-Laws • Basis of Authority • Operating Principles of the Board • Code of Ethics • Ethics Training • Guiding Principles for District Business Ventures • Drug Free Workplace (District HR Policy) <p><i>Public Comments</i></p>	Discussion/ Action (30 minutes)	12:35 pm	Josephine Thornton, MA Ramona Faith, CEO
	7. HOSPICE HOUSE <ul style="list-style-type: none"> • Request to rename Petaluma Hospice House <p><i>Public Comments</i></p>	Discussion/ Action (10 minutes)	1:05 pm	Ramona Faith
PETALUMA VALLEY HOSPITAL	8. EXISTING PHCD/SJH-SC LEASE OVERVIEW <ul style="list-style-type: none"> • District Council Overview 	Discussion (10 minutes)	1:15 pm	Ramona Faith

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
COMMUNITY HEALTH	<p>9. COMMITTEE REPORTS:</p> <ul style="list-style-type: none"> • Community Health <ul style="list-style-type: none"> ○ CHIPA Committee Update <ul style="list-style-type: none"> • Community Outreach Project Manager Position Update • March 12, 2013 CHIPA Minutes (attached) ○ South County Behavioral/Mental Health Collaborative Update <ul style="list-style-type: none"> ▪ Next Meeting – April 18, 2013 	Informational (10 minutes)	1:25 pm	<p>Josephine Thornton</p> <p>Fran Adams, RN, BSN</p>
FINANCIAL STABILITY	<p>10. FISCAL SUSTAINABILITY</p> <ul style="list-style-type: none"> • Asset Management Committee March 19, 2013 minutes • PHC/PHCD Loan MOU • Approval of March 31, 2013 Financials (attached) <p><i>Public Comments</i></p>	Discussion/ Action (5 minutes)	1:35 pm	<p>Robert Ostroff, MD, Treasurer</p> <p>Richard Nadale, Director of Finance</p>
PETALUMA VALLEY HOSPITAL	<p>11. PETALUMA VALLEY HOSPITAL</p> <ul style="list-style-type: none"> • VP of Strategic Services to present information on utilizing population health as a hospital strategy <ul style="list-style-type: none"> ○ Article – 5 Ways Population Health is Transforming Hospital Strategy ○ Article – Driving the Transition to Value-Based Care – Kaufman Hall 	Education/ Discussion (60 minutes)	1:40 pm	<p>Jaynie Boyen Regional VP Strategic Services, SJH</p>
	<p>12. STRATEGIC PRIORITIES UPDATE AND REVIEW</p> <ul style="list-style-type: none"> • Petaluma Valley Hospital • Community Health • Collaboration and Partnerships • Financial Sustainability • Board and Staff Effectiveness 	Discussion (10 minutes)	2:40 pm	<p>Ramona Faith, CEO</p>

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<p>13. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events: <ul style="list-style-type: none"> ○ April 17, 2013, ACHD Media & Public Marketing Workshop, 10:00am-3:00pm ○ April 20, 2013, Petaluma Community Foundation Annual Community Celebration, 6:00pm, Petaluma Sheraton ○ May 3, 2013, 10th Annual Benedetti Leadership Celebration, 5:30pm ○ May 10, 2013, PEP Housing, PEP Rocks Gala, 6:00pm-10:00pm ○ May 22-24, 2013, ACHD Annual Meeting ○ Sonoma-Marin Fair – June 19-23, 2013 • Communications/Acknowledgement Letters • Future Board meetings <ul style="list-style-type: none"> ○ May 21, 2013 Board meeting 	Information (5 minutes)	2:50 pm	Ramona Faith, CEO
	14. ADDITIONAL PUBLIC COMMENTS ON AGENDA ITEMS (limit to 5 minutes)	Discussion (4 minutes)	2:55 pm	Josephine S. Thornton, MA
	15. PLUS/DELTA	Input	2:59 pm	Board
	16. ADJOURN	Action	3:00 pm	Josephine S. Thornton, MA Board President