

<h1>AGENDA</h1>	<b>Petaluma Health Care District Board of Directors</b> Special Board Meeting Date/Time: Friday, February 4, 2020; 7:30 am – 9:00 am 1425 N. McDowell Blvd., Lobby Conference Room
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**\*\*\*PLEASE NOTE LOCATION & TIME\*\*\***

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

Meeting Roles:

Elece Hempel, President

Gina Studebaker

Leader

Recorder

<b>MISSION</b>	<i>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.</i>
<b>VISION</b>	<i>The Petaluma Health Care District envisions a healthy community, a thriving hospital, and equitable access to health and wellness services for all.</i>
<b>COMMUNICATION NORMS</b>	<ol style="list-style-type: none"> <li>1. All communication will be accurate and brief</li> <li>2. Board and staff will actively listen and respond honestly and respectfully</li> <li>3. Always check your assumptions</li> <li>4. Apply these principles at each Board meeting</li> </ol>

The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

There are two opportunities to address the Board during the Board meeting. The first opportunity is during **Public Comments** where the public is invited to make comments on items that are not listed on the current agenda. Public comments are limited to 3 minutes per person totaling no more than 15 minutes. If more than three persons wish to address the Board on the same topic, they are encouraged to select a spokesperson. The Board does not take action or discuss items not appearing on the agenda.

The second opportunity for public input is before the Board discusses and takes action on a specific Agenda item.

The Petaluma Health Care District is governed by a publicly elected five-member Board of Directors to serve Southern Sonoma County. Board of Directors meetings are typically held on the third Wednesday of each month from 5:30 to 8:30 PM unless otherwise noticed. Copies of agendas and approved minutes are available on the PHCD website, [www.phcd.org](http://www.phcd.org)

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	<b>1. CALL TO ORDER</b> <ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Timekeeper</li> <li>• Call for Conflict</li> <li>• Mission and Vision</li> </ul>	(2 minutes)	7:30 am	Elece Hempel, Board President
	<b>2. PUBLIC COMMENTS</b> (non-agenda items)	Informational (2 minutes)	7:32 am	
	<b>3. BOARD COMMENTS</b>	Informational (2 minutes)	7:34 am	
	<b>4. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b>	Action (1 minute)	7:36 am	Elece Hempel, Board President
	<b>5. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational (1 minute)	7:37 am	
PETALUMA VALLEY HOSPITAL	<b>6. ADJOURN TO CLOSED SESSION:</b> <ul style="list-style-type: none"> <li>• <b>Government Code §54956.8</b> Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Boulevard)</li> </ul>	Discussion/ Action (80 minutes)	7:38 am	Elece Hempel, Board President
	<b>7. ADJOURN TO OPEN SESSION</b>	Action (1 minute)	8:58 am	Elece Hempel, Board President
COMMUNITY HEALTH  COLLABORATION AND PARTNERSHIPS	<b>8. INFORMATIONAL ITEMS</b> <ul style="list-style-type: none"> <li>• <u>Upcoming Events</u></li> <li>• February 20-21 - ACHD Leadership Academy</li> <li>• February 20 – SSU Economic Outlook Conference</li> <li>• February 21 – Moving Our Value into Action: Racial Equity 2020 hosted by Sonoma County Office of Education</li> <li>• February 28 – State of our City hosted by Petaluma Chamber of Commerce</li> <li>• February 29 – Black History Remember, Educate, Celebrate (Tentative)</li> <li>• <u>Board Meetings</u> <ul style="list-style-type: none"> <li>○ Regular Board Meeting – February 18, 2020, 2:00 pm</li> <li>○ Special Board Meeting – March 3, 2020, 7:30 am (Tentative Hold)</li> <li>○ Regular Board Meeting – March 18, 2020, 5:30 pm</li> </ul> </li> </ul>	Informational (1 minute)	8:59 am	Ramona Faith, CEO
	<b>9. ADJOURN</b>	Action	9:00 am	Elece Hempel, Board President

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596
Cathy Salenko Best, Best and Krieger LLP	500 Capitol Mall, Suite 1700 Sacramento, CA 95814
Jonathan J. Spees Marine Street Consulting, LLC	6850 E. McDowell Road, Suite 72 Scottsdale, AZ 85257