

AGENDA	Petaluma Health Care District Board of Directors Special Board Meeting Date/Time: Tuesday, May 2, 2017; 7:30 am – 9:30 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:

Eleece Hempel, President

Erin Howseman

Leader

Facilitator

Recorder

MISSION	<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>
VISION	<i>The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all</i>

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 held on the third Tuesday of each month from 12:00 noon to 3:00pm unless otherwise noticed. Copies of Agendas and approved minutes are available on the PHCD website, www.phcd.org

STRATEGIC PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	1. CALL TO ORDER <ul style="list-style-type: none"> • Roll Call • Timekeeper • Call for Conflict • Mission and Vision 	(2 minutes)	7:30 am	Elece Hempel, 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 May 2, 2017 Agenda 	Motion and Action (1 minute)	7:32 am	Elece Hempel, Board President
	3. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	7:33 am	Elece Hempel, Board President
	4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (3 minutes)	7:34 am	
	5. ADJOURN TO CLOSED SESSION: <ul style="list-style-type: none"> ○ Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); The Camden Group; Bouey & Black, LLP 	Discussion/ Action (1 hour)	7:37 am	Elece Hempel, Board President
	6. ADJOURN TO OPEN SESSION	Action (2 minutes)	8:37 am	Jo Thornton, Board Vice- President
	7. BOARD COMMENTS	Informational (3 minutes)	8:39 am	
	8. ADMINISTRATIVE REPORT: <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ Sonoma Local Agency Formation Commission ○ PHCD Articles 	Informational/ Discussion/ (8 minutes)	8:42 am	Jo Thornton, Board Vice- President Ramona Faith, CEO

INFRASTRUCTURE DEVELOPMENT	<p>9. ASSET PURCHASE AGREEMENT: AMERICAN MEDICAL ALERT CORP., DBA TUNSTALL AMERICAS TO PURCHASE THE ASSETS OF LIFELINE OF THE NORTH BAY, A MEDICAL ALERT BUSINESS AND PROGRAM OF THE PETALUMA HEALTH CARE DISTRICT</p> <p><i>Public Comments</i></p>	Motion and Action (10 minutes)	8:50 am	Ramona Faith, CEO
PETALUMA VALLEY HOSPITAL	<p>10. RESOURCES TO SUPPORT PHCD'S EDUCATION AND COMMUNITY AWARENESS EFFORTS</p> <p><i>Public Comments</i></p>	Motion and Action (10 minutes)	9:00 am	Ramona Faith, CEO
PETALUMA VALLEY HOSPITAL	<p>11. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</p> <ul style="list-style-type: none"> • Update <p><i>Public comments</i></p>	Informational/ (12 minutes)	9:10 am	Ramona Faith, CEO
<p>COMMUNITY HEALTH</p> <p>COLLABORATION AND PARTNERSHIPS</p>	<p>12. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ Go Red for Women Lunch – May 5 ○ PEP Housing Home on the Range – May 6 ○ Benedetti Leadership Celebration – May 6 ○ Sunrise Rotary Backroad Challenge – May 20 ○ Race for Kids Gran Fondo – May 21 ○ PHCD Community Partnership Appreciation Breakfast – May 25 ○ SRJC Petaluma Building Community Breakfast – June 8 ○ Sonoma Marin Fair – June 21 - 24 ○ ACHD Annual Mtg. San Diego – Sept. 13 – Sept 15 • Letters • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ May Board Meeting – May 16 ○ June Special Board Meeting – June 6 ○ June Board Meeting – June 20 	Information (5 minutes)	9:22 am	Ramona Faith, CEO

	13. PLUS / DELTA/	Input (3 minutes)	9:27 am	Jo Thornton, Board Vice- President
	14. ADJOURN	Action	9:30 am	Jo Thornton, Board Vice- President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Donald J. Bouey Bouey & Black LLP	1615 Bonanza Street, Suite 305 Walnut Creek CA 94596
Panos Lykidis VP GE Healthcare Camden Group	100 N. Sepulveda Blvd, Suite 600 El Segundo CA 90245