

AGENDA	Petaluma Health Care District Board of Directors Board Meeting Date/Time: Tuesday, May 16, 2017; 12:00 pm – 2:45 pm 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

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)	12:00 pm	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 16, 2017 Agenda ○ Approval of April 18, 2017 Minutes ○ Approval of May 2, 2017 Minutes 	Motion and Action (1 minute)	12:02 pm	Elece Hempel, Board President
	3. ANNOUNCEMENT OF CLOSED SESSION ITEMS	Action (1 minute)	12:03 pm	Elece Hempel, Board President
	4. PUBLIC COMMENTS ON CLOSED SESSION ITEMS	Informational (3 minutes)	12:04 pm	
	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, 30 minutes)	12:07 pm	Elece Hempel, Board President
	6. ADJOURN TO OPEN SESSION	Action (2 minutes)	1:37 pm	Elece Hempel, Board President
	7. PUBLIC COMMENTS (non-agenda items – 3 minutes per-person up to 15 minutes)	Informational (3 minutes)	1:39 pm	
	8. BOARD COMMENTS	Informational (2 minutes)	1:42 pm	
PETALUMA VALLEY HOSPITAL	9. PETALUMA VALLEY HOSPITAL <ul style="list-style-type: none"> • SRM Alliance Board Update 	Informational/ Discussion (10 minutes)	1:44 pm	Jane Read VP Operations SJH

<p>INFRASTRUCTURE DEVELOPMENT</p>	<p>10. ADMINISTRATIVE REPORT:</p> <ul style="list-style-type: none"> • President’s Report • CEO Report <ul style="list-style-type: none"> ○ HealthAction Impact Report May 2017 ○ ACHD Update April 2017 ○ ACHD Amended and Restated Association Bylaws ○ Petaluma City Council and Sonoma County Board of Supervisors Proclamations: May Health Care District Month ○ Letter to the Petaluma Valley Hospital Foundation Board of Directors ○ District Response to Hospice Advisory Board Member ○ District Response to NUHW Request for Information ○ Draft Resolution in Support of the Protection of the Human, Constitutional and Other Rights of Community Members within the PHCD Jurisdiction ○ PHCD Articles 	<p>Informational/ Discussion/ (20 minutes)</p>	<p>1:54 pm</p>	<p>Elece Hempel, Board President</p> <p>Ramona Faith, CEO</p>
<p>FISCAL SUSTAINABILITY</p>	<p>11. FINANCIAL SUSTAINABILITY</p> <ul style="list-style-type: none"> • March 2017 Financials • FY 2017 – 2018 Annual Budget – Draft (To be Distributed at Meeting) <p><i>Public Comments</i></p>	<p>Discussion/ Action (15 minutes)</p>	<p>2:14 pm</p>	<p>Andrew Koblick, Controller</p> <p>Joe Stern, Board Treasurer</p>
<p>PETALUMA VALLEY HOSPITAL</p>	<p>12. FORGING A NEW PATH FOR PETALUMA VALLEY HOSPITAL</p> <ul style="list-style-type: none"> • Update <p><i>Public comments</i></p>	<p>Informational/ (10 minutes)</p>	<p>2:29 pm</p>	<p>Ramona Faith, CEO</p>
<p>COMMUNITY HEALTH</p> <p>COLLABORATION AND PARTNERSHIPS</p>	<p>13. INFORMATIONAL ITEMS</p> <ul style="list-style-type: none"> • Upcoming Events <ul style="list-style-type: none"> ○ 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 ○ River Town Revival – July 22 ○ ACHD Annual Mtg. San Diego – Sept. 13 – Sept 15 • Letters 	<p>Information (5 minutes)</p>	<p>2:39 pm</p>	<p>Ramona Faith, CEO</p>

	<ul style="list-style-type: none"> • District Ads/Newspaper Articles of Interest • Future Board meetings <ul style="list-style-type: none"> ○ May Special Board Meeting – May 30 – 7:30 AM ○ June Special Board Meeting – June 6 – 7:30 AM ○ June Board Meeting – June 20 ○ Board Governance Training – June 22 – 8 AM – 1 PM 			
	14. PLUS / DELTA/	Input (1 minute)	2:44 pm	Elece Hempel, Board President
	15. ADJOURN	Action	2:45 pm	Elece Hempel, Board President

CONFERENCE CALL LOCATION ADDENDUM

NAME	PHYSICAL ADDRESS
Panos Lykidis VP GE Healthcare Camden Group	100 N. Sepulveda Blvd, Suite 600 El Segundo CA 90245
Becky Monday Director, PHCD Board	1415 5th Ave, Seattle WA 98101
Josephine Thornton Director, PHCD Board	613 Corona Road Petaluma, CA