

# AGENDA

## Petaluma Health Care District Board of Directors

### Special Board Meeting

Date: Tuesday June 1, 2021

Time: 7:30 am

Virtual Meeting via Zoom (instructions on how to join below)

Due to the COVID-19 pandemic and the California Governor issuing an executive order suspending certain portions of the Brown Act PHCD Board Meetings are conducted as virtual meetings. The Petaluma Health Care District Special Board Meeting for Tuesday, June 1, 2021 will begin at 7:30 a.m.

- **Members of the public can observe or participate in the virtual meeting during open session by:**

Clicking on the following Zoom link to join the virtual meeting: <https://zoom.us/j/94853876626> | Webinar ID: 948 5387 6626

Or join by telephone: 1-669-900-9128 | Webinar ID: 948 5387 6626

- Public wanting to address the Board during *public comments on non-agendized or closed session items* can do so by joining the virtual meeting using the Zoom link above at 7:30 am prior to the Board of Directors going into closed session.
- Public who cannot participate but want to provide public comment can email their comment to [rfaith@phcd.org](mailto:rfaith@phcd.org) by **May 31st at Noon** and the comment will be read out loud at the meeting during public comment. There will be 3 minutes allowed per public comment.

Meeting Roles:

Elece Hempel, President

Ty Mooney, Board Clerk

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 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. The Board is scheduled to receive no more than 15 minutes of public comments in total unless the Board approves a longer period. 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 starting at 5:00 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	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>		Elece Hempel, Board President
	<b>2. CONSENT CALENDAR:</b> The following items are 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"> <li>○ Approval of June 1, 2021 Board Agenda</li> </ul>	Motion and Action	Elece Hempel, Board President
	<b>3. PUBLIC COMMENTS</b> (non-agenda items)	Informational	
	<b>4. BOARD COMMENTS</b>	Informational	
	<b>5. ANNOUNCEMENT OF CLOSED SESSION ITEMS</b> <b>Government Code §54957.6</b> Closed Session regarding Employee Matters	Action	Elece Hempel, Board President
	<b>6. PUBLIC COMMENTS ON CLOSED SESSION ITEMS</b>	Informational	
	<b>7. ADJOURN TO CLOSED SESSION</b>	Action	Elece Hempel, Board President

	<b>8. ADJOURN TO OPEN SESSION</b> • President Reports Out	Action	Elece Hempel, Board President
R	<b>9. PRESENTATION TO BOARD OF FINANCE COMMITTEE'S RECOMMENDATIONS REGARDING INVESTMENT ADVISOR RESPONSES TO DISTRICT REQUESTS FOR PROPOSALS</b>  <i>Public Comments</i>	Discussion/ Action	Jonathan Spees, Consultant
	<b>10. ADJOURN</b>	Action	Elece Hempel, Board President

**CONFERENCE CALL LOCATION ADDENDUM**

<b>NAME</b>	<b>PHYSICAL ADDRESS</b>
Jonathan J. Spees Marine Street Consulting, LLC	930 S. Biron Drive Wisconsin Rapids, WI 54494