



Healing Here at Home

**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

**SPECIAL CALL IN SESSION
Monday, August 15, 2016, 9:30am**

Conference calls will take place from following locations:

- 347 Andrieux St, Sonoma CA 95476
- 320 Davila Court, Sonoma CA 95476 ???
- 31 Second Street East, Sonoma CA 95476
- 20580 Palmer Ave., Sonoma CA 95476
- 124000 Wolf Run, Glen Ellen, CA 95442
- Linden Ave, Carpinteria, CA

CONFERENCE CALL-IN INFORMATION
Call-in number: 1-866 228-9900
Guest Code: 294221#

In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact District Clerk, Gigi Betta at (707) 935.5004/5 at least 48 hours prior to the meeting.		
AGENDA ITEM	RECOMMENDATION	
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER	<i>Hirsch</i>	
2. PUBLIC COMMENT	<i>Hirsch</i>	
3. RESOLUTION 329 ACQUISITION OF 851 AND 853 FOURTH STREET WEST, SONOMA, CA 95476	<i>Hirsch</i>	Action
4. REVISION OF SVHCD BOARD MEETING MINUTES FROM JUNE 2, 2016	<i>Hirsch</i>	Action
4. ADJOURN	<i>Hirsch</i>	

3.

RESOLUTION No. 329

SONOMA VALLEY HEALTH CARE DISTRICT

RESOLUTION No. 329

ACQUISITION OF 851 AND 853 FOURTH STREET WEST,
SONOMA, CALIFORNIA 95476,
APNs 018-392-001, -045

WHEREAS, the District wishes to secure a \$2,000,000 loan to be used for the financing of the acquisition of vacant land located at 851 and 853 Fourth Street West, Sonoma, California.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sonoma Valley Health Care District, as follows:

Section 1. Kelly Mather, President and CEO of Sonoma Valley Health Care District dba Sonoma Valley Hospital is hereby authorized to sign all documents necessary to purchase the property at 851 and 853 Fourth Street West, Sonoma, California.

PASSED AND ADOPTED on this ____ day of August, 2016, by the following vote:

Ayes: _____

Noes: _____

Absent: _____

Abstain: _____

Jane Hirsch, Chair
SONOMA VALLEY HEALTH CARE
DISTRICT

Bill Boerum, Secretary
SONOMA VALLEY HEALTH CARE
DISTRICT

4.

REVISION TO SVHCD
BOARD MINUTES
FROM JUNE 2, 2106



**SVHCD BOARD OF DIRECTORS
REGULAR MEETING
MINUTES**
Thursday, June 2 2016
Closed Session 5pm, Regular Session 6pm

COMMUNITY MEETING ROOM
 177 First Street West, Sonoma

	RECOMMENDATION	
MISSION STATEMENT The mission of SVHCD is to maintain, improve and restore the health of everyone in our community.		
1. CALL TO ORDER Sharon Nevins is excused from the Closed and Regular Sessions.	Jane Hirsch	
2. PUBLIC COMMENT SECTION No public comment.	Jane Hirsch	
3. CLOSED SESSION <u>Calif. Government Code & Health and Safety Code § 32106</u> -Trade secrets regarding business strategy	Jane Hirsch	
4. REPORT OF CLOSED SESSION No report of Closed Session.	Jane Hirsch	Inform/Action
5. PUBLIC COMMENT SECTION No public comment. The Board welcomed first time visitor and community member Shelley Oberlin.	Jane Hirsch	
6. CONSENT A. Regular Board Minutes 5.5.16 B. FC Minutes 4.26.16 C. QC Minutes 4.27.16 D. GC Minutes 4.26.16 E. Materials Management Policies, April 2016 F. FY2017 Rolling Strategic Plan G. MEC Credentialing Report 5.25.16	Jane Hirsch	Action
7. SONOMA VALLEY COMMUNITY HEALTH CENTER Ms. Johnson presented on the Community Health Center sharing background and history, service lines, scope of services, departmental growth and statistics and accomplishments.	Cheryl Johnson and Stan Pawlak	Inform
8. HEALTH & WELLNESS PROGRAM Mr. Lewis gave a comprehensive presentation on the many health programs underway at SVH focusing on patient healing, community health, employee wellness and continuing education.	Steven Lewis	Inform
9. OUTPATIENT DIAGNOSTIC CENTER	Dawn Kuwahara	Inform

Ms. Kuwahara gave a compelling presentation for the potential redesign and upgrade of the Outpatient Diagnostic Center (get her report). The SVH Foundation has approved \$60,000 toward an architect's rendering. Next step is to present construction costs to the Board.		
10. 2017 OPERATING BUDGET	Ken Jensen	Inform/Action
Since the 2017 Operating Budget was presented last week at a Board Study session and at Finance Committee, Mr. Jensen gave a very brief overview of the salient points.		MOTION by Boerum to approve Budget and 2 nd by Rymer. All in favor.
11. MID-YEAR AUDIT REPORT	Ken Jensen	Inform
Auditors have found no significant reasons for any adjustment. Control testing is taking place this week and the final audit report will be presented in August 2016.		
12. SOUTH LOT OPTION TO PURCHASE AND CEO AUTHORIZATION TO SIGN APPROVAL	Peter Hohorst and Ken Jensen	Action
The South Lot Committee recommends establishing an entity to exercise the option to purchase the South Lot before 8.29.16 and the negotiation of a \$1.8 million loan. It is further recommended that the Ms. Mather, CEO be authorized to establish an entity to secure the proposed loan and also be authorized to sign the necessary loan documents.		MOTION by Boerum to approve both purchase option and CEO authorization and 2 nd by Hohorst. All in favor.
13. FINANCIAL REPORT MONTH ENDING MAY 31, 2016	Ken Jensen	Inform
After accounting for all income and expenses, but not including Restricted Contributions and GO bond activity, the net loss for April was (\$227,923) vs. a budgeted net loss of (\$233,620). The total net loss for April after all activity was (\$99,235) vs. a budgeted net loss of (\$49,083). EBIDA for the month of April was 2.5% vs. the budgeted 2.0%.		
14. ADMINISTRATIVE REPORT FOR MAY 2016	Kelly Mather	Inform
The Celebration of Women fundraiser was a huge success. The new rolling strategic plan and the FY 2016 budget are complete and ready for board approval (earlier approved at this meeting). The budget study session was held with the Board and Finance committee this week to review the details and reach a consensus on our financial goals for next year. We are planning for a 3.4% EBIDA. We had a rather large settlement to pay off in FY 2016 and a pledge payment will be paid in June of this year.		
15. COMMITTEE REPORTS	Board Members	
a) <u>Revision of Medical Staff Bylaws</u> (Hohorst) Motion approved. b) <u>Policy Governing Bidding</u> for Facility Contracts.		Inform/Action MOTION by Boerum to approve renewal

<p>Still in legal review and will return next month.</p> <p>c) <u>ACHD Membership proposal</u> Mr. Boerum recommends that the District Board renew its membership with ACHD. Roll call vote: Hohorst, no; Rymer. No; Hirsch, no; Boerum, yes. The Motion was not approved.</p>		ACHD membership. The Motion was not approved by a vote of 3:1.
16. COMMITTEE APPOINTMENTS AND COMMENTS	Board Members	Action
Mr. Rymer and Mr. Hohorst were appointed to form a Board Sub-Committee to review and revise the objectives of Ms. Mather, CEO.		MOTION by Rymer to accept Committee appointment and 2 nd by Hohorst.
17. ADJOURN The next Regular Board meeting is July 7, 2016	Jane Hirsch	