



PALM DRIVE HEALTH CARE
DISTRICT

AGENDA
PALM DRIVE HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Special Board of Directors Meeting

OPEN SESSION
December 28, 2016
3:00 p.m.

Sonoma West Medical Center
Solomon Room
501 Petaluma Avenue
Sebastopol, CA 95472
(707) 823-3586

Our Vision: Through engagement with our diverse West County population the district will promote improved health and well being.

Our Mission: Palm Drive Health Care District exists to deliver access to quality and compassionate health services responsive to the needs of our District.

Our Values: Integrity- Leadership – Caring - Perseverance

PLEASE TURN YOUR CELL PHONES OFF

CALL TO ORDER BY PRESIDENT COLTHURST

ROLL CALL

OPEN SESSION 3:00 p.m.

PUBLIC COMMENTS

The chair will accept comments from the audience on any items not listed on the agenda. Questions may be referred to staff for response at a later time. Please limit your comments to 3 minutes.

DISCUSSION AND ACTION ITEMS

1. Consideration and possible approval of (Action)(D.Colthgurst/A.Brogan) transferring parcel tax revenues to Sonoma West Medical Center, Inc. in accordance with section 5.4 of the Management and Staffing Services Agreement, with amount to be determined or Consideration and Possible Approval of a Temporary Loan.

NEXT STEPS

The meeting will be adjourned to the PDHCD Regular Board meeting, January 9, 2017 at 5:30 p.m. at the Sonoma West Medical Center Conference Room.

Palm Drive Health Care District

Members of the public have the right to speak on any item on the published agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. Please limit your remarks to three minutes. Please note that, with some exceptions, the District Board does not engage in discussion or take action on non-agenized matters. However, the board may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agenda. Materials related to open session items on this agenda that are submitted to the Board or committee after distribution of the agenda packet are available for public inspection during normal business hours at 612 Petaluma Avenue, Sebastopol, CA.

Consent Items:

The Board agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the board previously. These items may be approved by one motion without discussion unless a board member requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

American Disability Act (ADA)

The Sonoma West Medical Center complies with ADA (American Disabilities Act) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact Janet Harris, Administrative Assistant at (707) 823-3586.