



**NOTICE AND AGENDA  
PALM DRIVE HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
Special Meeting**

**January 12, 2017**

**6:00 P.M.**  
Sonoma West Medical Center  
Conference Room  
501 Petaluma Avenue  
Sebastopol, CA 95472  
(707) 823-3586

**Our Vision:** Through engagement with our diverse West Country 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 need of our District.

**Our Values:** Integrity – Leadership – Caring - Perseverance

**PLEASE TURN YOUR CELL PHONES OFF**

**CALL TO ORDER BY CHAIRMAN COLTHURST**

**ROLL CALL**

**APPROVAL OF AGENDA**

Chair Colthurst

**PUBLIC COMMENTS**

*The chair will accept comments from the audience limited to the matters described in this special notice. Questions may be referred to staff for response at a later time. Please limit your comments to 3 minutes.*

## DISCUSSION AND ACTION ITEMS

1. Discussion, Consideration and Possible Approval of the Reallocation of the 2016-2017 Budget. (Action)(G. Thomas)
2. Discussion, Consideration and Possible Approval of the Request for Transfer of Funds to SWMC in Accordance With Section 5.4 of the MSSA. (Action)((G. Thomas)

## NEXT MEETING

The next Regular Board meeting will be on on February 6, 2017 at 5:30 p.m. at the Sonoma West Medical Canter Conference Room.

## ADJOURNMENT

### 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 during a regular meeting, please make your comments during the portion of the meeting designated for **Public Comment**. Please limit your comments 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 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 the 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.