



**PALM DRIVE HEALTH CARE
DISTRICT**

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

CLOSED SESSION 4:30 PM

OPEN SESSION – Will Not Start before 5 pm

March 16, 2017

Sonoma West Medical Center
Conference 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 VICE CHAIR POWERS

ROLL CALL

Chairman Colthurst via teleconference from:

Fairfield Inn
I-240 and Perkins Avenue
Memphis TN

APPROVAL OF AGENDA

VICE CHAIR POWERS

ANNOUNCEMENT OF CLOSED SESSION ITEMS AND ADJOURNMENT TO CLOSED SESSION

1. Conference with Legal Counsel—Anticipated litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d).

RECONVENE OPEN SESSION AND REPORT ON CLOSED SESSION

PUBLIC COMMENTS

The Vice 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. Consideration, Discussion and Possible Approval of SWMC Interim CEO. (Action) (A. Brogan)
2. Consideration and Direction on the Next Steps to Take with Americore. (Action) (B. Arnone)
3. Consideration, Discussion and Possible Approval of MSSA Agreement Between SWMC and a new manager (Action) (A. Brogan)

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 at a regular meeting 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.