



PALM DRIVE HEALTH CARE
DISTRICT



SONOMA WEST MEDICAL CENTER

PLANNING AND GENERAL AFFAIRS COMMITTEE MEETING AGENDA

MARCH 1, 2018

Open Session @10:30 a.m. – Conference Room

Sonoma West Medical Center
501 Petaluma Avenue
Sebastopol, CA 95472
(707) 823-8511

OPEN SESSION

1. CALL TO ORDER (D. Colthurst)
2. ROLL CALL (D. Colthurst)
3. APPROVAL OF AGENDA* (D. Colthurst)
4. 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
5. CONSENT CALENDAR (D. Colthurst)
 - None
6. OLD BUSINESS
 - None
7. REPORTS
 - None
9. NEW BUSINESS
 - See Below

10. DISCUSSION AND ACTION ITEMS *

Discussion Topic	Action	Speaker
<ul style="list-style-type: none"> • Strategic Planning Process ongoing <ul style="list-style-type: none"> ○ Review Process to date ○ Review Mission, Vision, Values ○ Review Background ○ Review Development Priorities 		A. Brogan
<ul style="list-style-type: none"> • Review Key Business Planning Efforts 		A. Brogan B. Vogelsang M. Blankenship other key Hospital Directors
<ul style="list-style-type: none"> • Establish timelines for the completion of business lines 		
<ul style="list-style-type: none"> • Establish and Review Calendar for Meetings 		

10. NEXT PDHCD/SWMC GOVERNING BODY MEETING

- Next Regular Meeting to be determined - location Sonoma West Medical Center

12. PUBLIC COMMENTS

13. ADJOURNMENT

(D. Colthurst)

*Denotes Action Item

SONOMA WEST MEDICAL CENTER
<p>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 <u>Public Comments</u>. Please limit your remarks to three minutes. Please note that, with some exceptions, Sonoma West Medical Center Board does not engage in discussion or take action on non-agendized 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 the 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 501 Petaluma Avenue, Sebastopol, CA.</p> <p>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.</p> <p>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 Gail Mullins, Executive Assistant at (707) 829-4300.</p>