



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

July 10, 2018

Special Meeting

**Open Session 3:30 p.m.
Closed Session Immediately Following**

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 wellbeing.

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

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENTS

The vice 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

Resolution 18-04, Setting a Date for Public Hearing for Appropriations Limit	Discussion/Action	A.Brogan	Included in Agenda Packet
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ANNOUNCEMENT OF CLOSED SESSION AND ADJOURNMENT TO CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d): Name of Case: Bankruptcy.
2. Conference with Legal Counsel- Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9(d); 1(one) potential case.

RECONVENE OPEN SESSION

Report on Closed Session

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, 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, Executive Assistant at (707) 823-3586.

Resolution 18-04
July 2, 2018

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT SETTING A DATE FOR PUBLIC HEARING ON A PROPOSED RESOLUTION SETTING THE APPROPRIATIONS LIMIT FOR THE DISTRICT DURING FISCAL YEAR 2018/2019.

WHEREAS, the Board of Directors of the {Palm Drive Health Care District is required to schedule and conduct a public hearing to consider the adoption of a resolution setting the appropriations limit for the District during fiscal year 2018/2019; and

WHEREAS, the District's legal counsel has reviewed the proposed resolution and found it acceptable and consistent with the provisions of Government Code Section 7910 and Resolution 04-61 adopted by the Board of Directors of the District on August 4, 2004, and approved by the voters in the District on November 2, 2004;

NOW, THEREFORE, BE IS RESOLVED that the Board of Directors of the Palm Drive Health Care District hereby directs that said public hearing be scheduled for August 6, 2018 at 7:30 p.m., or as soon thereafter as the matter be heard, at the Sonoma West Medical Center, Conference Room, 501 Petaluma Avenue, Sebastopol, California.

BE IT FURTHER RESOLVED that the Clerk of this Board of Directors shall keep on file and open to public inspection copies of the proposed resolution.

BE IT FURTHER RESOLVED that the Clerk of this Board shall cause a Notice of Public Hearing, in substantially the form attached as Exhibit A, to be published once a week for two successive weeks, with publication dates separated by at least 7 days, in the Press Democrat, or other newspaper of general circulation within the County of Sonoma, which publication shall commence on or before July 22, 2018: and shall post the Notice of Public Hearing in at least three places within the District at least 15 days prior to the hearing.

The above and foregoing resolution was introduced by Mr. Arnone. Director _____ moved its adoption, seconded by Director _____, and adopted on roll call by the following vote:

Chair Colthurst _____ Director Powers _____ Director Klich-Heart _____

Director Thomas _____ Director Horn _____

AYES _____ NOES _____ ABSENT/NOT VOTING _____

WHEREUPON, The Chair declared the forgoing resolution adopted and SO ORDERED.

ATTESTED:

Signature: _____
Dennis Colthurst
Chair of the Board

Signature: _____
Janet Harris
Clerk of the Board

Exhibit A

NOTICE BY THE BOARD OF DIRECTORS OF THE PALM DRIVE HEALTH CARE DISTRICT OF THE DATE FOR PUBLIC HEARING ON A PROPOSED RESOLUTION SETTING THE APPROPRIATIONS LIMIT FOR THE DISTRICT DURING FISCAL YEAR 2018/19.

WHEREAS, the Board of Directors of the Palm Drive Health Care District is required to schedule and conduct a public hearing to consider the adoption of a resolution setting the appropriations limit for the District during fiscal year 2018/2019; and

WHEREAS, the District's legal counsel has reviewed the proposed resolution and found it acceptable and consistent with the provisions of Government Code Section 7910 and Resolution 04-61 adopted by the Board of Directors of the District on August 4, 2004, and approved by the voters in the District on November 2, 2004;

NOW, THEREFORE, PLEASE TAKE NOTICE that the Board of Directors of the Palm Drive Health Care District will conduct said public hearing on August 6, 2018 at 7:30 p.m. or as soon thereafter as the matter may be heard, at the Sonoma West Medical Center, Conference Room, 501 Petaluma Avenue, Sebastopol, CA.

PLEASE TAKE FURTHER NOTICE that the Clerk of the Board of Directors shall keep on file, and open to public inspection, a copy of the proposed resolution.

For further information, contact the Clerk of the Board at Palm Drive Health Care District, 612 Petaluma Avenue, Sebastopol, California.