

AGENDA
PALM DRIVE HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Special Board of Directors Meeting
January 5, 2012

6:00 P.M. CLOSED SESSION
6:45 P.M. OPEN SESSION

Palm Drive Hospital
501 Petaluma Avenue
Sebastopol, CA. 95472

CONFERENCE ROOM

Our Vision: Palm Drive Hospital will be the gateway for community access to a continuum of health care services.

Our Mission: Palm Drive Hospital exists to deliver access to quality and compassionate health care services responsive to the needs of our community.

Thursday, January 5, 2012

CALL TO ORDER

ROLL CALL

CLOSED SESSION 6:00 P.M.

1. Personnel Matter, Review of Applicant for Interim Chief Executive Officer (CEO). (N. Dobbs)

OPEN SESSION 6:45 P.M.

CALL TO ORDER

1. Report on Closed Session. (N. Dobbs)

DISCUSSION AND ACTION

1. Approval of Interim CEO Engagement. (N. Dobbs)

Adjourned: The meeting will be adjourned to the next regular meeting on January 9, 2012, at 5:30 p.m. closed session and 6:30 p.m. open session, Palm Drive Hospital, 501 Petaluma Avenue, Sebastopol, CA 95472.

Palm Drive Healthcare District Public Comments

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 note that the District Board members are not permitted to 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.

Consent Items:

The Healthcare 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 or public 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 Palm Drive Hospital 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.