SRM Alliance Hospital Services Board of Trustees Meeting
Tuesday, 8/25/2020
11:00 AM - 1:30 PM PT

BY PHONE ONLY:
323-813-9520,326617974#

As expressions of God's healing love, witnessed through the ministry of Jesus, we are steadfast in serving all, especially those who are poor and vulnerable.

11:00 AM Call to Order
  ♦ Board Comment
  ♦ Call for Conflicts
  ♦ Public Comment(s)
    The public is invited to make comments on items that are within the Board's jurisdiction for items that are on the current agenda or not on the current agenda. Public comments are limited to three (3) minutes per person for fifteen (15) minutes.

11:15 AM Reflection

11:20 AM Administrative Update(s)
  ♦ Sonoma County President’s Report
  ♦ Introduction of Kristen McCall, Regional Director of Marketing

11:30 AM PVH Operations Report

11:35 AM PHCD CEO Report

11:40 AM Consent Agenda
  ♦ Minutes, Board of Trustees, Open Session: June 23, 2020
  ♦ Minutes, Community Health Investment (CHI) Committee, June 2020

11:45 AM Financial Update, July 2020

11:55 AM Community Health Investment (CHI) Committee Report- out

12:05 PM Adjourn to Executive Session
Pursuant to Government Code § 54956.8 report involving real estate transactions (400 N. McDowell Blvd and 1383 N. McDowell Blvd, Petaluma) pending litigation, personnel issues and labor negotiations.

Additional Materials/FYI Only
  ♦ PSJH System Dashboard, June 2020