



**MINUTES OF THE JUNE 6, 2017 MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 7:30 AM in the Suite 103 conference room at 1425 N. McDowell Blvd.

PRESENT

Elece Hempel
Fran Adams, RN, BSN
Josephine S. Thornton, M.A. (present remotely for closed session)
Joseph Stern
Becky Monday

ALSO PRESENT

Ramona Faith, CEO, PHCD
Erin Howseman, Board Clerk, PHCD
Andrew Koblick, Controller, PHCD

CALL FOR CONFLICT

President Hempel called for conflict. There was none.

MISSION AND VISION

Director Stern read the mission and vision of the Petaluma Health Care District.

The mission of the Petaluma Health Care District is to improve the health and well-being of our community through leadership, advocacy, support, partnerships and education.

Petaluma Health Care District envisions: A healthier community; a thriving hospital; local access to comprehensive health and wellness services for all.

CONSENT CALENDAR

A motion was made by Director Adams to approve the June 6, 2017 Agenda which was seconded by Director Stern. This motion was passed by a vote of 4 ayes (Directors: Hempel, Monday, Adams, Stern) and 0 noes.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

Director Adams presented a flyer from St. Joseph Health's Hospice Heritage Circle Lunch, and quoted from the flyer "as providers of community-based hospice services since 1977, St. Joseph's provides" etc. Director Adams commented that SJH has not in fact provided hospice services in Petaluma since 1977.

ADMINISTRATIVE REPORT

CEO REPORT

Ms. Faith gave an update on the PVH nurses issue regarding not being able to vote on union representation. Ms. Faith read an email from the union which was also sent to PVH nurses and hospital staff and posted at the hospital.

You are cordially invited to the wedding. After years of backroom courtship, the California Nurses Association and St. Joseph Health System are going to publically tie the knot. Bring your friends and family and join us on June 19 at 5:30 PM in beautiful Walnut Park, Petaluma, and witness a wedding like you have never seen before. A wedding and procession to the City Council meeting at City Hall will follow the ceremony.

*June 19 at 5:30 PM, Walnut Park, hosted by nurses held hostage at PVH
Please RSVP with your unit representatives.*

President Hempel commented that she would attend the June 19 City Council meeting and could make a prepared statement that, although the District cannot take a direct role because the nurses are SJH employees, the board has called on SJH several times to resolve the issue and has sent a memo to SJH, the California Nurses Association, and the National Labor Relations Board requesting the resolution of this issue.

Board Governance Training

Ms. Faith reported that the Board Governance Training session will be on June 22. The Board Member Handbook is being updated, and will be available on Friday. There is information in the binder to review before the training session including Board Policies which require annual approval, and board subcommittees to confirm their purpose and who will serve on them. Ms. Faith stated that she will assign board members to review specific policies and report out on them. Babs Kavanaugh, who will be facilitating the training session, will contact each board member for their input pertaining to the Board Governance session.

ADJOURN TO CLOSED SESSION

President Hempel adjourned the meeting into closed session pursuant to:

- **Government Code §54956.8 closed session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; GE Healthcare Camden Group, and Bouey & Black, LLP.**

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting to open session and reported no action taken in closed session.

ADJOURN

President Hempel adjourned the meeting at 9:00 AM.

Submitted by Fran Adams, Board Secretary

Recorded by Erin Howseman, Board Clerk