



**MINUTES OF THE AUGUST 7, 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 (remotely)
Josephine S. Thornton, M.A.
Joseph Stern
Becky Monday
Fran Adams, RN, BSN

ALSO PRESENT

Ramona Faith, CEO, PHCD
Erin Howseman, Board Clerk, PHCD
Andrew Koblick, Controller, PHCD
Don Bouey, Legal Counsel
Dr. Robert Ostroff

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 Monday to approve the August 7, 2017 Agenda which was seconded by Director Stern. This motion was passed by a vote of 5 ayes (Directors: Hempel, Monday, Thornton, Stern, and Adams) and 0 noes.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

There were no board comments.

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, Archer Norris, PLC**

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting into open session to allow for public comments.

PUBLIC COMMENTS

Dr. Robert Ostroff, retired PHCD board member, and retired PVH emergency room physician, commented on the board's due diligence process to determine the next operator of Petaluma Valley Hospital. Dr. Ostroff recounted past negative experiences with SJH, and expressed his belief that the District is being out-manuevered by SJH. Dr. Ostroff stated that SJH will continue to compete with any future operator for Petaluma healthcare dollars, and that the public should be given more information regarding SJH's action, expressing concern that the hospital not be put in jeopardy.

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ADJOURN TO OPEN SESSION

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

ADJOURN

President Hempel adjourned the meeting at 9:30 AM.

Submitted by Fran Adams, Secretary

Recorded by Erin Howseman, Board Clerk