



**MINUTES OF THE SEPTEMBER 5, 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  
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

**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 September 5, 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**
- **Government Code §54957.6 closed session regarding employee matters.**

## **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 9:15 AM.

Submitted by Fran Adams, Secretary

Recorded by Erin Howseman, Board Clerk