



**MINUTES OF THE NOVEMBER 2, 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 lobby 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

CALL FOR CONFLICT

President Hempel called for conflict. There was none.

MISSION AND VISION

Director Monday 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 November 2, 2017 Agenda, and the September 19, 2017 and October 3, 2017 Minutes, 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

Director Stern commented positively on his experience at PVH.

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 into open session and reported no action taken in closed session.

ADJOURN

President Hempel adjourned the meeting at 9:00 AM.

Submitted by Fran Adams, Secretary

Recorded by Erin Howseman, Board Clerk