



**MINUTES OF THE DECEMBER 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 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
Jean Marie Zak, RN, PVH

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

PUBLIC COMMENTS

Jean Marie Zak, RN, commented on her concerns about staffing at PVH, noting a high number of travelers and fewer core staff. Ms. Zak also expressed concern that Paladin Healthcare has not yet signed a contract and that staff is very concerned about their jobs.

Ms. Faith responded that she and the PHCD board is also concerned, noting that issues around IT has been a significant barrier to moving negotiations forward and the District and Paladin are in discussions to work through those issues. St. Joseph's has not been willing to segregate PVH specific data which would allow Paladin to get in and operate the hospital while a new IT system is being built, which is concerning to Paladin.

BOARD COMMENTS

Director Stern noted that the board's intention is to proactively communicate with the community, and there will be more information shared in the open sessions of the board meetings, as the District is no longer under non-disclosure agreements.

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