



**MINUTES OF THE FEBRUARY 1, 2018 MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

Vice President Thornton called the meeting to order at 7:02 AM in the lobby conference room at 1425 N. McDowell Blvd

PRESENT

Elece Hempel arrived 7:12 AM
Fran Adams, RN, BSN arrived 7:11 AM
Becky Monday
Joseph Stern
Josephine S. Thornton, M.A.

ALSO PRESENT

Ramona Faith, CEO, PHCD
Andrew Koblick, Controller, PHCD
Ruth Wells, Board Clerk, PHCD

CALL FOR CONFLICT

Vice President Thornton 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 February 1, 2018 Agenda, seconded by Director Stern. This motion was PASSED by a vote of 3 ayes (Directors: Monday, Stern and Thornton) and 0 noes.

PUBLIC COMMENTS

There were no comments.

BOARD COMMENTS

There were no comments.

ADJOURN TO CLOSED SESSION

Director Thornton adjourned the meeting into closed session at 7:05 AM, 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 at 8:21AM and reported that no action was taken in closed session.

PUBLIC COMMENTS

There were no comments.

BOARD COMMENTS

There were no comments.

INFORMATIONAL ITEMS

It was noted that Director Thornton will be out of town for the next meeting, February 20. She will provide contact information and can call in if needed. Director Adams will be out of town March 6, if the scheduled Special Board Meeting is needed.

It was agreed that the scheduled Special Board Meeting date of April 3 will be used to appoint a new director to succeed Director Monday.

The scheduled Regular Board Meeting on April 17 conflicts with the Association of California Healthcare Districts' Legislative Day program in Sacramento. CEO Ramona Faith and Director Adams plan to attend. The new director may like to go. It was agreed that the Regular Board Meeting will be set for April 19 at noon

PLUS / DELTA

No new business was proposed.

ADJOURN

President Hempel adjourned the meeting at 8:29 AM.

Submitted by Fran Adams, Secretary
Recorded by Ruth Wells, Board Clerk