



**MINUTES OF THE JUNE 27, 2018 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

Board President Elece Hempel called the meeting to order at 5:03 PM in the lobby conference room at 1425 N. McDowell Blvd.

PRESENT

Elece Hempel
Fran Adams, RN, BSN
Joseph Stern
Josephine S. Thornton, M.A. – via conference call, Toronto, CANADA
Jeffrey Tobias, MD

ALSO PRESENT

Ramona Faith, CEO, PHCD
Andrew Koblick, Controller, PHCD
Ruth Wells, Board Clerk, PHCD
Donald Bouey, Bouey & Black, LLC
Douglas Straus, Archer Norris, PLC

CALL FOR CONFLICT

President Hempel called for conflict. There was none.

MISSION AND VISION

CEO Ramona Faith 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 Stern to approve the June 27, 2018 Agenda, seconded by Director Adams. This motion was PASSED by a vote of 5 ayes (Directors: Adams, Hempel, Stern, Thornton and Tobias) and 0 noes.

PUBLIC COMMENTS

There were no comments.

BOARD COMMENTS

There were no comments.

ADJOURN TO CLOSED SSESSION

Director Hempel adjourned the meeting into closed session at 5:04 PM, pursuant to:

- **Government Code §54956.8 closed session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.**

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting into open session at 6:59 PM and reported that no action was taken in closed session.

PUBLIC COMMENTS

There were no comments.

BOARD COMMENTS

There were no comments.

INFORMATIONAL ITEMS

The next Regular Board Meeting will be Tuesday, July 31, at 5:30 PM.

PLUS / DELTA

No new business was proposed.

ADJOURN

President Hempel adjourned the meeting at 6:59 PM.

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