



**MINUTES OF THE JULY 5, 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 4:33 PM in the Suite 103 conference room at 1425 N. McDowell Blvd.

PRESENT

Elece Hempel
Fran Adams, RN, BSN
Joseph Stern
Josephine S. Thornton, M.A.
Jeffrey Tobias, MD

ALSO PRESENT

Ramona Faith, CEO, PHCD – via conference call, Truckee, CA
Andrew Koblick, Controller, PHCD
Ruth Wells, Board Clerk, PHCD
Donald Bouey, Bouey & Black, LLP – via conference call, Walnut Creek, CA
Douglas Straus, Archer Norris, – via conference call, Walnut Creek, CA

CALL FOR CONFLICT

President Hempel called for conflict. There was none.

MISSION AND VISION

Director Tobias 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 to approve the July 5, 2018 Agenda was PASSED by unanimous consent (Directors: Adams, Hempel, Stern, Thornton and Tobias).

PUBLIC COMMENTS

There were no comments.

BOARD COMMENTS

There were no comments.

ADJOURN TO CLOSED SESSION

Director Hempel adjourned the meeting into closed session at 4:36 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 5:18 PM and reported that no action was taken in closed session. Two discussion items will be added to an upcoming board meeting agenda: 1) a staff presentation about what the community hospital industry considers core hospital services (distinguishing core vs ancillary services), and 2) start the conversation about whom to recruit from the community for the Community Advisory Committee and how.

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 5:19 PM.

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