



**MINUTES OF THE FEBRUARY 13, 2017 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 9:00 AM in the lobby conference room at 1425 N. McDowell Blvd.

PRESENT

Elece Hempel
Fran Adams, RN, BSN
Josephine S. Thornton, M.A.
Joseph Stern
Becky Monday

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

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 Adams to approve the February 13, 2017 agenda which was seconded by Director Stern. This motion was passed by a vote of 5 ayes (Directors: Hempel, Monday, Thornton, Adams, Stern) and 0 noes.

PUBLIC COMMENTS

Ian Selden, California Nurses Association representative for nurses at PVH, commented that he hopes that the board prioritizes a bidder that will maintain and enhance current health services that are offered to the community.

APPROVE ADDING ADDITIONAL COUNSEL IN THE MATTER OF REAL PROPERTY TRANSACTION (400 NORTH MC DOWELL BLVD.)

A motion was made by Director Thornton to approve adding additional counsel in the matter of Real Property Transaction (400 North McDowell Blvd.) which was seconded by Director Monday. This motion was passed by a vote of 5 ayes (Directors: Hempel, Monday, Thornton, Adams, Stern) and 0 noes.

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; Healthcare M&A Advisory Banking, Price Waterhouse Coopers Corporate Finance, LLC.**

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting into open session with nothing to report out of closed session.

ADJOURN

President Hempel adjourned the meeting at 3:00 PM.
Submitted by Fran Adams, Board Secretary
Recorded by Erin Howseman, Board Clerk