



**MINUTES OF THE MARCH 8, 2017 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 7:00 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

Andrew Koblick 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 March 8, 2017 agenda 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.

PUBLIC COMMENTS

There were no public comments.

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 to open session, and reported that by a unanimous vote, the board approved the non-binding Letter of Intent regarding Petaluma Valley Hospital between the District and Paladin Healthcare. President Hempel stated that in accordance to Measure O, the board will publically release the Letter of Intent after receiving permission from Paladin Healthcare.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

There were no board comments.

RESOLUTION 2017-1

Resolution to Approve New Petaluma Valley Hospital Lease

President Hempel reported that the board decided to postpone until Friday, March 10, 2017, the vote on Resolution 2017-1, Resolution to Approve New Petaluma Valley Hospital Lease, pending confirmation of an agreement between SJH and Paladin regarding the transition of operators.

RESOLUTION 2017-2

Call for June 6 Ballot Measure Election and Consolidation

President Hempel reported that the board decided to postpone a vote on Resolution 2017-2, Call for June 6 Ballot Measure Election and Consolidation, pending confirmation of at minimum a nonbinding agreement between SJH and Paladin regarding the transition IT and other operations.

ADJOURN

President Hempel adjourned the meeting at 8:30 AM.

Submitted by Fran Adams, Board Secretary

Recorded by Erin Howseman, Board Clerk