



**MINUTES OF THE MAY 20, 2016 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 conference room at 1425 N. McDowell Blvd.

PRESENT

Fran Adams, RN, BSN, Secretary
Elece Hempel, President
Robert Ostroff, MD, Vice President
Joseph Stern, Board Member at Large

ALSO PRESENT

Erin Howseman, Board Clerk, PHCD
Andrea Learned, PVH

PRESENT REMOTELY

Josephine S. Thornton, M.A., Treasurer
Ramona Faith, CEO, PHCD
Andrew Koblick, Controller, PHCD
Panos Lykidis, GE Healthcare, Camden Group
Don Bouey, legal counsel for PHCD

MISSION AND VISION

Director Ostroff 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 Ostroff to approve the May 20, 2016 agenda. Director Adams seconded the motion. This motion was passed by a vote of 5 ayes (Directors: Hempel, Ostroff, Thornton, Adams, Stern) and 0 noes.

PUBLIC COMMENTS

Andrea Learned commented she was praying for the best possible outcome.

BOARD COMMENTS

There were no board 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.; the Camden Group.

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting into open session and reported that no action was taken in closed session.

ADJOURN

President Hempel adjourned the meeting at 9:00 A.M.
Submitted by Fran Adams, Board Secretary
Recorded by Erin Howseman, Board Clerk