



**MINUTES OF THE JUNE 24, 2016 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 2:00 PM in the conference room at 1425 N. McDowell Blvd Suite 103.

PRESENT

Fran Adams, RN, BSN, Secretary
Elece Hempel, President
Josephine Thornton, M.A., Treasurer

ALSO PRESENT

Ramona Faith, CEO, PHCD
Dennis Perrone, MedVal Advisors
Erin Howseman, Board Clerk, PHCD
Andrew Koblick, Controller, PHCD

PRESENT REMOTELY

Joe Stern, Board Member at Large
Panos Lykidis, Camden Group
Don Bouey, Bouey and Black, LLP, Legal Counsel

MISSION AND VISION

Director Adams 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.

CALL FOR CONFLICT

President Hempel called for conflict. There was none.

CONSENT CALENDAR

A motion was made by Director Thornton to approve the June 24, 2016 agenda which was seconded by Director Adams. This motion was passed by a vote of 4 ayes (Directors: Hempel, Thornton, Adams, Stern) and 0 noes.

PUBLIC COMMENTS

There were no public comments.

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 3:30 P.M.

Submitted by Fran Adams, Board Secretary
Recorded by Erin Howseman, Board Clerk