



**MINUTES OF THE AUGUST 22, 2016 SPECIAL MEETING OF THE  
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**CALL TO ORDER**

President Hempel called the meeting to order at 12:30 PM in the lobby conference room at 1425 N. McDowell Blvd.

**PRESENT**

Elece Hempel, President (remotely)  
Robert Ostroff, MD, Vice President (remotely)  
Fran Adams, RN, BSN, Secretary (arrived at 12:50 PM)  
Josephine S. Thornton, M.A., Treasurer  
Joseph Stern, Board Member at Large

**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**

Director Stern 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 Hempel to approve the August 22, 2016 agenda, which was seconded by Director Stern. This motion was passed by a vote of 4 ayes (Directors: Hempel, Ostroff, Thornton, Stern) and 0 noes.**

## **PUBLIC COMMENTS**

There were no public comments.

## **BOARD COMMENTS**

There were no board comments.

## **FINANCIAL SUSTAINABILITY**

### ***Petaluma Health Care Center Loan Due Date***

Andrew Koblick reported that Petaluma Health Center (PHC) has requested that the call option on their loan from PHCD, currently set for February 1, 2017 be extended for one year to February 1, 2018. Mr. Koblick read from the current agreement: "All advance balances of principal and any accrued interest will be due and payable on or before February 1, 2017 at the discretion of PHCD." Mr. Koblick reported that with the proposed change, PHCD would give up no rights, but it would change the year this loan appears on PHC's balance sheet. Ms. Faith reported that Damon Doss informed her that PHCD will remain in third place on the loan, and recommended to the board that the extension be approved. Ms. Faith stated that PHC will annually come to the PHCD board for a year's extension, which the board may or may not approve.

**A motion was made by Director Thornton to extend the time period of the loan to PHC by one year, seconded by Director Stern. The motion was passed by a vote of 4 ayes (Directors Thornton, Hempel, Ostroff, and Stern).**

## **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 into open session and reported that no action was taken in closed session.

## **ADJOURN**

President Hempel adjourned the meeting at 1:45 PM.

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