



**MINUTES OF THE SEPTEMBER 23, 2016 SPECIAL MEETING OF THE  
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**CALL TO ORDER**

President Hempel called the meeting to order at 7:30 AM in the Suite 103 conference room at 1425 N. McDowell Blvd.

**PRESENT**

Elece Hempel, President  
Robert Ostroff, MD, Vice President  
Fran Adams, RN, BSN, Secretary  
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 Thornton to approve the September 23, 2016 agenda, which was seconded by Director Adams. This motion was passed by a vote of 5 ayes (Directors: Hempel, Ostroff, Thornton, Adams, and Stern) and 0 noes.**

## **PUBLIC COMMENTS**

Andrew Koblick reported that PHCD holds a note from Petaluma Dental Group on property at 1301 South Point of about one half million dollars, and the Dental Group has chosen to pay the note off. This is within their rights according to the contract. For PHCD, this will result in payment of half a million dollars in cash, but a loss of 6% in interest payments.

## **BOARD COMMENTS**

President Hempel commented that Petaluma People Services Center, Petaluma Health Center and West County Health Center launched the Purple Binder Project, which is a referral system which allows for follow up with clients to better facilitate delivery of needed services.

## **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 9:20 AM.

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