



**MINUTES OF THE APRIL 14, 2016 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 7:32 AM in the lobby conference room at 1425 N. McDowell Blvd.

PRESENT

Fran Adams, RN, BSN, Secretary (present for Closed Session only)
Elece Hempel, President
Robert Ostroff, MD, Vice President
Josephine S. Thornton, M.A., Treasurer
Joseph Stern, Board Member at Large

ALSO PRESENT

Ramona Faith, CEO, PHCD
Andrew Koblick, Controller, PHCD
Erin Howseman, Board Clerk, PHCD
Chris Manson, St. Joseph Health

MISSION AND VISION

CEO Ramona Faith 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 April 14, 2016 agenda, and the March 15, 2016 board minutes. Director Stern seconded the motion. 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

President Hempel reported that the CHIPA quarterly meeting was held at the PHCD office the previous Tuesday, and that she was very proud to be involved with the District. Director Stern reported that he attended the ACHD Legislative Day in Sacramento along with CEO Faith, and that he found it very informative to observe the legislative process.

ADMINISTRATIVE REPORT

CEO UPDATE

CEO Ramona Faith called the board's attention to the ACHD document: *California's Healthcare Districts: A Local Choice for California's Health* explaining what health care districts are and their purpose. Faith noted that this will be a very useful informational tool and will be placed as an insert in PHCD's annual report. CEO Faith also noted the media articles in the board packet relating to PHCD.

CEO Faith reported on a number of upcoming community events and requested board member participation in order to represent PHCD. Board members gave information about events they will attend.

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 the board agreed to place the issue of the feasibility of the Petaluma Health Care District operating the hospital as a stand-alone hospital and, if so, whether to engage a consultant, on the agenda for the next Board meeting.

ADJOURN

President Hempel adjourned the meeting at 9:30 A.M.

Submitted by Fran Adams, Board Secretary

Recorded by Erin Howseman, Board Clerk