

Petaluma
HEALTH CARE
DISTRICT

**MINUTES OF THE APRIL 1, 2015 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER:

President Hempel called the meeting to order at 7:35am at 1425 N. McDowell Blvd., Suite 103

PRESENT:

Elece Hempel, President
Fran Adams, RN, BSN, Secretary
Josephine S. Thornton, MA, Treasurer
Kathie Powell, MS, Member-At-Large
Robert Ostroff, MD, Vice President

ALSO PRESENT:

Suzanne Cochrane, Board Clerk, PHCD
Ramona Faith, CEO, PHCD
Andrew Koblick, Controller, 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

CONFLICT OF INTEREST:

No conflict was noted.

CONSENT CALENDAR:

A motion was made by Director Ostroff, seconded by Director Adams to approve the April 1, 2015 Agenda. This motion was passed by a vote of 5 ayes (Directors: Ostroff, Thornton, Hempel, Adams, Powell)

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

There were no board comments.

ADJOURNED 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 no action was taken in closed session.

ADJOURN:

President Hempel adjourned the meeting at 9:20am

Submitted by Fran Adams, Board Secretary

RECORDED BY: Suzanne Cochrane, Board Clerk