

**MINUTES OF THE SEPTEMBER 24, 2011 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER:

**President Adams called the meeting to order at 8:15 a.m. at the
Petaluma Community Center, 320 N. McDowell Blvd., Club Room.**

PRESENT:

Fran Adams, RN, BSN, President
Robert Ostroff, MD, Vice President
Kathryn Powell, MS, Member-At-Large
Stephen Steady, MD, Secretary
Josephine S. Thornton, MA, Treasurer

ALSO PRESENT:

Suzanne Cochrane, Board Liaison
Ramona Faith, CEO
Babs Kavanaugh, District Consultant
Richard Nadale, Controller

CONSENT CLENDAR:

**A motion was made by Director Thornton seconded by Director
Steady to approve the September 24, 2011 Agenda as written. This
motion was passed by all present.**

PUBLIC COMMENTS:

There were no public comments.

BOARD COMMENTS:

There were no board comments.

ADJOURNED TO CLOSED SESSION:

**President Adams adjourned the meeting to closed session pursuant
to the following section:**

***Trade Secrets (Health & Safety Code Section 32106(b)). Discussion will concern, physician/hospital agreements, HMO agreements, inter-hospital agreements, management services agreements and development of new services and programs. Estimate date of public disclosure: December 2011.**

ADJOURN TO OPEN SESSION:

President Adams adjourned the meeting to open session and reported no action was taken during closed session.

DISCUSSION OF PUBLIC COMMENTS:

There was no discussion.

NEXT STEPS:

No items were discussed.

ADJOURN:

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Stephen Steady, MD, Board Secretary

RECORDED BY:

Suzanne Cochrane, Board Liaison