

**MINUTES OF THE OCTOBER 17, 2011 SPECIAL MEETING OF THE  
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**CALL TO ORDER:**

President Adams called the meeting to order at 6:00 p.m. in the conference room at 1425 N. McDowell Blvd.

**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  
Maria Larsen, Manager Lifeline/Healthquest  
Richard Nadale, Controller

**CONSENT CALENDAR:**

**A motion was made to approve the October 17, 2011 Agenda, September 23, 2011 and September 24, 2011 Special Board meeting minutes as written by Director Ostroff and seconded by Director Thornton and unanimously approved by all present.**

**PUBLIC COMMENTS / QUESTIONS:**

There were no public comments.

**BOARD COMMENTS / QUESTIONS:**

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 the Board will be moving their regularly scheduled Board meeting to October 24, 2011 to include a closed session agenda item for a Strategic Planning session.**

**NEXT STEPS:**

There was no discussion.

**ADJOURN:**

President Adams adjourned the meeting at 9:15 p.m.

Respectfully submitted,

Stephen Steady, MD, Board Secretary

**RECORDED BY:**

Suzanne Cochrane, Board Liaison