

**MINUTES OF THE DECEMBER 7, 2012 SPECIAL MEETING OF THE  
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**CALL TO ORDER:**

President Adams called the meeting to order at 12:15 pm in the conference room at 1425 N. McDowell Blvd., Suite 103.

There were no items on the Agenda that were conflict of issue items for Board of Directors.

**PRESENT:**

Fran Adams, RN, BSN, President  
Robert Ostroff, MD, Vice-President  
Stephen Steady, MD, Secretary  
Josephine S. Thornton, MA, Treasurer

**ABSENT:**

Kathie Powell, MS, Member-At-Large

**ALSO PRESENT:**

Jennifer Alkayisi, PHCD  
Leenie Atwood, PHCD  
Jeanne Cappa, PHCD  
Leslie Chase, PHCD  
Suzanne Cochrane, Board Clerk  
Ramona Faith, CEO  
Daniella Goss, PHCD  
Maria Larsen, Lifeline Manager  
Richard Nadale, Director of Finance  
Janelle Wetzstein, Argus Courier

**CONSENT CALENDAR:**

**A motion was made by Director Ostroff seconded by Director Thornton to approve the consent calendar. The motion was approved by all present.**

**BOARD COMMENTS/QUESTIONS:**

**President Adams acknowledged Director Thornton, Director Hempel, and Director Powell's birthdays.**

**PUBLIC COMMENTS/QUESTIONS:**

There were no board comments.

**OATH OF OFFICE:**

Director Thornton administered the Oath of Office to Director Ostroff, Director Adams, and Director Hempel who will be serving a four year term that expires on December 2, 2016.

**PLUS/DELTA:**

Short meeting

**ADJOURN:**

President Adams adjourned the meeting at 12:30pm.

Respectfully submitted,

Fran Adams, Board President

**RECORDED BY:**

Suzanne Cochrane, Board Clerk