



MINUTES OF THE JANUARY 10, 2020 SPECIAL MEETING OF THE PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS

CALL TO ORDER

President Hempel called the meeting to order at 2:31 PM in the lobby conference room at 1425 N. McDowell Boulevard.

PRESENT

Elece Hempel, President
Crista Nelson, Vice President
Gabriella Ambrosi, Director-at-Large
Jeffrey Tobias, MD, Treasurer
Fran Adams, RN, BSN, Secretary – arrived at the Closed Session

ALSO PRESENT

Ramona Faith, CEO, PHCD
Andrew Koblick, Controller, PHCD
Donald J. Bouey, Esq. – via conference call, Walnut Creek, CA
Cathy Salenko, Esq. – via conference call, Sacramento, CA
Gina Studebaker, Board Clerk, PHCD

CALL FOR CONFLICT

President Hempel called for conflict. There was none.

MISSION AND VISION

Director Ambrosi 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 healthy community, a thriving hospital and equitable access to health and wellness services for all.

PUBLIC COMMENTS ON NON-AGENDIZED ITEMS

There were no public comments.

BOARD COMMENTS

There were no Board comments.

ADJOURN TO CLOSED SESSION

President Hempel adjourned the meeting into closed session at 2:34 PM for

- **Government Code §54956.8** Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Boulevard)

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting to open session at 4:42 PM and reported that the Board directed CEO Faith to get a contract in place with Mr. Jonathan Spees.

Director Adams attended the Closed Session.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

There were no Board comments.

INFORMATIONAL ITEMS

The next Regular Board will be on Wednesday, January 15, 2020 at 5:30 PM at the District office.

PLUS / DELTA

No comments were offered.

ADJOURN

President Hempel adjourned the meeting at 4:42 PM.

Submitted by Fran Adams, Board Secretary

Recorded by Gina Studebaker, Board Clerk