



**MINUTES OF THE MAY 5, 2020 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 7:31 AM via videoconference call.

PRESENT (VIDEOCONFERENCE CALL)

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

ALSO PRESENT (VIDEOCONFERENCE CALL)

Ramona Faith, CEO, PHCD
Andrew Koblick, Controller, PHCD
Donald J. Bouey, Esq.
Cathy Salenko, Esq.
Jonathan Spees, Consultant
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.

The 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 none.

BOARD COMMENTS

Director Adams announced that Dr. Steady was leaving PVH.

INFORMATIONAL ITEMS

The next Regular Board will be on Wednesday, May 20, 2020 at 5:00 PM by videoconference call.

ADJOURN TO CLOSED SESSION

President Hempel adjourned the meeting into closed session at 7:34 AM for **Government Code §54956.8** Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Boulevard).

ADJOURN TO OPEN SESSION

President Hempel was made aware that Mr. Southerland of PVH was on the call and needed to make a comment. Therefore, President Hempel adjourned the meeting back to open session at 7:37 AM, as Mr. Southerland gave a brief update on the continued labor negotiations and COVID-19.

ADJOURN TO CLOSED SESSION

President Hempel adjourned the meeting into closed session at 7:41 AM.

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting to open session at 9:19 AM and reported that no decisions were reached in closed session.

PLUS / DELTA

The virtual meeting went very well.

ADJOURN

President Hempel adjourned the meeting at 9:19 AM.

Submitted by Fran Adams, Board Secretary

Recorded by Gina Studebaker, Board Clerk