



**MINUTES OF THE JUNE 2, 2020 SPECIAL MEETING OF THE  
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**CALL TO ORDER**

President Hempel called the meeting to order at 7:33 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**

President Hempel 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**

There were none.

**INFORMATIONAL ITEMS**

The next Regular Board will be on Wednesday, June 17, 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 adjourned the meeting to open session at 9:24 AM and reported that no decisions were reached in closed session.

**PLUS / DELTA**

No comments were offered.

**ADJOURN**

President Hempel adjourned the meeting at 9:25 AM.

Submitted by Fran Adams, Board Secretary

Recorded by Gina Studebaker, Board Clerk