



**MINUTES OF THE DECEMBER 19, 2019 SPECIAL MEETING OF THE  
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**CALL TO ORDER**

President Hempel called the meeting to order at 7:35 AM 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 – via conference call

**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, incoming 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 8:45 AM for

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

## **INFORMATIONAL ITEMS**

CEO Faith announced the upcoming ACHD Leadership Academy conference on February 20-21, 2020 in Sacramento, CA.

## **PLUS / DELTA**

No comments were offered.

## **ADJOURN TO OPEN SESSION**

President Hempel reported that no decisions were reached in Closed Session.

President Hempel adjourned the meeting to Open Session at 8:55 AM.

## **ADJOURN**

A Special Board meeting is scheduled for January 10, 2020 at 2:30 PM.

President Hempel adjourned the meeting at 8:55 AM.

Submitted by Fran Adams, Board Secretary

Recorded by Gina Studebaker, Board Clerk