

**PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS
MINUTES OF THE FEBRUARY 2, 2023 SPECIAL MEETING**

1) CALL TO ORDER

The Board of Directors of the Petaluma Health Care District (“District”) met at 1425 N. McDowell Blvd., Suite 100 and via Zoom on Thursday, February 2, 2023. Director Nelson called the meeting to order at 6:00 pm.

• **ROLL CALL**

Note: the Board of Directors and District staff attended this meeting in person. The public had the opportunity to participate in person or via Zoom. Teleconference information was included on the publicly noticed agenda published on February 1, 2023.

CEO Ramona Faith called the roll. **The following Board members were present, constituting a quorum:**

Directors Dufour, Hempel, Negrin, Nelson and Tobias

Also present:

Staff:

Ramona Faith, CEO

Andrew Koblick, Controller

Others present:

Don Bouey, Legal Counsel

• **CALL FOR CONFLICT**

Director Nelson called for conflicts of interest pertaining to the items listed on the agenda. There were none.

• **MISSION & VISION**

Director Nelson read the Petaluma Health Care District’s Mission and Vision into the record.

Mission: 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.

Vision: The Petaluma Health Care District envisions a healthy community and equitable access to health and wellness services for all.

2) CONSENT CALENDAR

- Approval of February 2, 2023 Special Board Meeting Agenda

Director Hempel made a motion to approve the Consent Calendar. Director Dufour seconded the motion. The motion to approve the consent calendar passed.

3) PUBLIC COMMENTS (Non-Agendized Items)

Director Nelson opened the floor for public comments on non-agendized items. There were none.

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4) ANNOUNCEMENT OF CLOSED SESSION ITEM

- **Public Employee Discipline/Dismissal/Release (Gov't Code Sec. 54957)**

Director Nelson read the closed session item and opened the floor for public comments. There were none.

5) ADJOURN to CLOSED SESSION

Director Nelson adjourned to closed session.

6) ADJOURN TO OPEN SESSION

Director Nelson adjourned to open session. The report out of closed session is to create a temporary Ad Hoc Advisory Labor Relations Committee.

Director Dufour made a motion to have Director Hempel and Director Negrin serve on the temporary Ad Hoc Committee. Director Negrin second that motion. Director Nelson then asked for a vote. The motion passed 5-0.

7) ADJOURNMENT

Director Nelson adjourned the meeting at 7:45 PM.

Minutes submitted by R. Faith