



**MINUTES OF THE MAY 30, 2017 MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 7:30 AM in the Suite 103 conference room at 1425 N. McDowell Blvd.

PRESENT

Elece Hempel
Fran Adams, RN, BSN
Josephine S. Thornton, M.A.
Joseph Stern
Becky Monday

ALSO PRESENT

Ramona Faith, CEO, PHCD
Erin Howseman, Board Clerk, PHCD
Andrew Koblick, Controller, PHCD
Robin James, PVH nurse

CALL FOR CONFLICT

President Hempel called for conflict. There was none.

MISSION AND VISION

CEO Ramona Faith 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 healthier community; a thriving hospital; local access to comprehensive health and wellness services for all.

CONSENT CALENDAR

A motion was made by Director Adams to approve the May 30, 2017 Agenda which was seconded by Director Stern. This motion was passed by a vote of 5 ayes (Directors: Hempel, Monday, Thornton, Adams, Stern) and 0 noes.

PUBLIC COMMENTS

Robin James, PVH nurse, commented that she was present on behalf of Jim Goerlich, union representative for nurses at PVH, to hear updates on the transition agreement between St. Joseph Health (SJH) and Paladin Health Care.

BOARD COMMENTS

Board members and Ms. Faith expressed appreciation for the excellent work of the PVH nurses.

ACHD AMENDED AND RESTATED ASSOCIATION BYLAWS

CEO Faith presented the ACHD Amended and Restated Association Bylaws for the board's approval. President Hempel offered revisions on formatting. The board agreed that Ms. Faith would sign and submit the ballot approving the amended bylaws on behalf of the board, and pass on the revisions to ACHD.

A motion was made by Director Adams to approve the ACHD Amended and Restated Association Bylaws and to authorize CEO Ramona Faith to submit the ballot which was seconded by Director Thornton. This motion was passed by a vote of 5 ayes (Directors: Hempel, Monday, Thornton, Adams, Stern) and 0 noes.

INFORMATIONAL ITEMS

Ms. Faith directed the board members' attention to the upcoming events listed in the agenda. President Hempel commented that Health and Human Service Day on June 14 will end at the Bounty Farm with a wine and cheese event to which the board is invited.

ADJOURN TO CLOSED SESSION

President Hempel adjourned the meeting into closed session pursuant to:

- **Government Code §54956.8 closed session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; GE Healthcare Camden Group, and Bouey & Black, LLP.**

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting to open session and reported no action taken in closed session.

ADJOURN

President Hempel adjourned the meeting at 9:00 AM.

Submitted by Fran Adams, Board Secretary

Recorded by Erin Howseman, Board Clerk