



**MINUTES OF THE AUGUST 6, 2019 SPECIAL MEETING OF THE  
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

**CALL TO ORDER**

Board President Elece Hempel called the meeting to order at 7:30 AM in the Room 100 conference room at 1425 N. McDowell Blvd.

**PRESENT**

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

**ALSO PRESENT**

Ramona Faith, CEO, PHCD  
Stanny Penfield, Board Clerk, PHCD  
Donald Bouey, Bouey & Black, LLP – via conference call, Walnut Creek, CA

**ABSENT**

Andrew Koblick, Controller, PHCD

**CALL FOR CONFLICT**

President Hempel called for conflict. There was none.

**MISSION AND VISION**

Director Tobias 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**

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 7:31 AM for

- **Government Code §54956.8** Closed Session; real property transaction; meeting with negotiator – (400 North McDowell Blvd.); Bouey & Black, LLP

## **INFORMATIONAL ITEMS**

The next Regular Board Meeting will be Wednesday, August 21, at 5:00 PM at the District office.

## **PLUS / DELTA**

No comments were offered.

## **ADJOURN**

President Hempel adjourned the meeting at 8:52 AM.

Submitted by Ramona Faith, CEO

Recorded by Stanny Penfield, Board Clerk