



**MINUTES OF THE FEBRUARY 2, 2016 SPECIAL 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 lobby conference room at 1425 N. McDowell Blvd.

PRESENT

Fran Adams, RN, BSN, Secretary
Elece Hempel, President
Robert Ostroff, MD, Vice President
Josephine S. Thornton, M.A., Treasurer
Joseph Stern, Board Member at Large

ALSO PRESENT

Ramona Faith, CEO, PHCD
Erin Howseman, Board Clerk, PHCD
Andrew Koblick, Controller, PHCD
Chris Manson, St. Joseph Health

MISSION AND VISION

Director Ostroff 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 Ostroff to approve the February 2, 2016 agenda, the January 14 2016 board minutes, and the January 19 board minutes. Director Stern seconded the motion. This motion was passed by a vote of 5 ayes (Directors: Hempel, Ostroff, Thornton, Adams, Stern) and 0 noes.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

Director Ostroff requested that a discussion of Petaluma Hospice policies be placed on the agenda for a future board meeting. He stated that a friend who received hospice care in Healdsburg experienced a restriction of her end of life options and noted that restrictions on end of life options with a Catholic hospital operator were raised in the public discussion of decision criteria. President Hempel agreed that the issue should be placed on a board meeting agenda for discussion and clarification. CEO Faith proposed inviting the Petaluma Hospice administrators to attend a PHCD board meeting to discuss hospice policies and clarify whether religious directives have/will have an impact on Hospice end of life care practices.

Director Adams recommended an open discussion at a future board meeting on Catholic healthcare directives in general.

ADMINISTRATIVE REPORT

CEO REPORT

CEO Faith stated that meetings for Petaluma Valley Hospital employees, volunteers and practitioners will be held on Thursday, February 4 at 4:30 pm and on Tuesday, February 9 at 8:30 am. Directors Adams and Ostroff offered to attend on February 4th, and Directors Ostroff and Stern offered to attend on February 9th.

CEO Faith called the board's attention to a letter from the president of St. Joseph Health addressed to the Petaluma Valley Hospital and Santa Rosa Memorial boards which was included in the PHCD board packet. The letter discusses SJH's vision of the future merger with Providence Health.

Ann Ferraro, PE, LEED AP, Senior Assessor from Partner Engineering and Science, Inc., performed a facilities assessment of Petaluma Valley Hospital and Petaluma Hospice buildings on February 1, 2016. The purpose of the assessment is to ascertain the condition of the building(s) structure, parking areas, interior walls, ceilings and floors and major infrastructure systems such as heating and cooling as well as the future replacement/repair needs.

CEO Faith, Andrew Koblick, Jane Read and the chief engineer of PVH participated in the tour. CEO Faith noted that the hospital is clean, the paving and paint is in good repair; however, the building is old and needs some updating, and it's time to replace equipment rather than continue to repair. It has been reported that Petaluma Valley Hospital is seismic compliant until 2030. CEO Faith requested to see the last seismic report and the proposed plan and cost to be seismic compliant after 2030.

Andrew Koblick stated that the MedVal facility analysis should start the last week in February.

CEO Faith reported that she has reached out to the Petaluma Health Center to schedule a meeting with the physicians, and Damon Doss will help to facilitate setting it up in the near future.

President Hempel noted the informational letters to the board in the board packet.

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.; The Camden Group.**

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting into open session and reported that no action was taken in closed session.

ADJOURN

President Hempel adjourned the meeting at 9:30 AM.

Submitted by Fran Adams, Board Secretary

Recorded by Erin Howseman, Board Clerk