



**MINUTES OF THE FEBRUARY 4, 2020 SPECIAL MEETING OF THE
PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

CALL TO ORDER

President Hempel called the meeting to order at 7:29 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 – arrived at the Closed Session

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
Jonathan Spees, Consultant – via conference call, Scottsdale, AZ
Gina Studebaker, 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.

INFORMATIONAL ITEMS

The next Regular Board will be on Tuesday, February 18, 2020 at 2:00 PM at the District office.

ADJOURN TO CLOSED SESSION

President Hempel adjourned the meeting into closed session at 7:31AM for

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

ADJOURN TO OPEN SESSION

President Hempel adjourned the meeting to open session at 9:02 AM and reported that the Board directed the attorneys and Mr. Spees to come back at the next Board Meeting to present the documents that were discussed at closed session.

Director Adams joined the Closed Session in person.

PLUS / DELTA

No comments were offered.

ADJOURN

President Hempel adjourned the meeting at 9:03 AM.

Submitted by Fran Adams, Board Secretary

Recorded by Gina Studebaker, Board Clerk