



## **MINUTES OF THE MARCH 31, 2020 SPECIAL MEETING OF THE PETALUMA HEALTH CARE DISTRICT BOARD OF DIRECTORS**

### **CALL TO ORDER**

President Hempel called the meeting to order at 3:07 PM via videoconference call.

### **PRESENT (VIDEOCONFERENCE CALL)**

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

### **ALSO PRESENT (VIDEOCONFERENCE CALL)**

Ramona Faith, CEO, PHCD  
Andrew Koblick, Controller, PHCD  
Donald J. Bouey, Esq.  
Cathy Salenko, Esq.  
Jonathan Spees, Consultant  
Halley Cloud, Community Manager, PHCD  
Gina Studebaker, Board Clerk, PHCD

### **CALL FOR CONFLICT**

President Hempel called for conflict. There was none.

### **MISSION AND VISION**

President Hempel 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**

Public had the opportunity to provide public comments via the conference line. There were no public comments.

## **BOARD COMMENTS**

The Board had the opportunity to provide comments, but there were none.

## **INFORMATIONAL ITEMS**

CEO Faith briefly informed that there are over 500 volunteers currently creating community cloth face masks. In addition, One Beat, a vendor we use for AEDs, is now offering face shields. As an AED distributor, the District reached out to our hospital and PVH ordered 800 face shields.

The next Board Meeting will be on Wednesday, April 15, 2020 at 5:30 PM by videoconference call.

## **ADJOURN TO CLOSED SESSION**

President Hempel adjourned the meeting into closed session at 3:09 PM 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 4:52 PM and reported that no decisions were reached in closed session.

## **PLUS / DELTA**

The virtual meeting went fairly well.

## **ADJOURN**

President Hempel adjourned the meeting at 4:52 PM.

Submitted by Fran Adams, Board Secretary

Recorded by Gina Studebaker, Board Clerk