

Palm Drive Health Care District Special Open Meeting of the Board of Directors

Minutes

Purpose: Palm Drive Health Care District Board Special Meeting

Date/Time: August 2, 2018, 1:00 p.m.

**Location: Sonoma West Medical Center
Conference Room
501 Petaluma Avenue
Sebastopol, CA 95472**

Call to Order by Chairman Colthurst

ROLL CALL

Dennis Colthurst, Chairman.	Present
Richard Powers, MD, Vice Chairman	Present
Eira Klich-Heartt, Secretary	Absent
Gail Thomas, Treasurer	Present
Jim Horn, Member	Present

Administrative Staff/Others Present

**Bill Arnone, Legal Counsel
Barbara Vogelsang, COO, CNO, SWMC
Alanna Brogan, Executive Director PDHCD**

APPROVAL OF THE AGENDA

Motion to approve: The motion was made to approve the agenda by Director Horn, with a second by Director Powers, which motion passed with Directors Thomas and Colthurst voting Yea.

PUBLIC COMMENTS

None

DISCUSSION/ACTION ITEMS

Proposals related to the Management, Lease or Sale of Sonoma West Medical Center

- Consider Specific Proposals
- Discuss timelines in relation to the proposals
- Discuss Alternatives

Ms. Brogan reviewed the comparison chart for American Advanced Management Group, Inc. an interested party that had not been reviewed before and gave an update on the other interested parties.

No action was taken on any of the items.

A subsequent Board of Directors Special Joint Meeting with the Governing Body will be held on Monday August 6, 2018 at 5:30 PM in the Sonoma West Conference Room.

There being no further business, the meeting was adjourned at 2:25 p.m. by Director Colthurst.

Respectfully submitted by:

Janet Harris

Clerk of the Board