

**Palm Drive Health Care District Board of Directors**

**MINUTES – OPEN SESSION**

**Purpose:** Special Board of Directors Meeting

**Date/Time:** January 5, 2012

**Location:** Palm Drive Hospital Conference Room  
501 Petaluma Avenue  
Sebastopol, CA 95472

The meeting was called to order by Nancy Dobbs, President, at 6:00 p.m.

**ROLL CALL:**

The following members, constituting a quorum, were present:

- Nancy Dobbs . . . . . Present
- Frank Mayhew. . . . . Present
- Chris Dawson . . . . . Present
- Mark Inman . . . . . Present
- Dr. Canova . . . . . Present

**CLOSED SESSION**

- 1. Personnel Matter, Review of Applicant for Interim Chief Executive Officer (CEO).

**OPEN SESSION 6:40 P.M.**

**CALL TO ORDER**

- 1. Report on Closed Session. Chair Dobbs and Director Dawson continue moving forward completing a contract with Marin General Hospital. In addition, they are proposing hiring Charles Guenther as an interim CEO for a three month period.

**DISCUSSION AND ACTION**

- 1. Approval of Interim CEO Engagement.

With recommendations from Board members, a few minor changes to the contract were agreed upon.

**Motion to approve:** The motion was made to approve Charles Guenther as interim Chief Executive Officer.

(N. Dobbs) Ayes: 5 Noes: 0

**Adjourned:** 7:50 p.m.

Respectfully Submitted,  
Gail Mullins  
Clerk of the PDH Board  
February 6, 2011

#### **Palm Drive Healthcare District Public Comments**

Members of the public have the right to speak on any item on the published agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. Please note that the District Board members are not permitted to engage in discussion or take action on non-agendized matters. However, the board may respond briefly to public comments, refer matters to staff, ask questions for clarification, or schedule matters for future agenda.

#### **Consent Items:**

The Healthcare Board agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the board previously. These items may be approved by one motion without discussion unless a board member or public requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

#### **American Disability Act (ADA)**

The Palm Drive Hospital complies with ADA (American Disabilities Act) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact Gail Mullins, Executive Assistant at (707) 829-4300.