

**NORTH SONOMA COUNTY HEALTHCARE DISTRICT  
BOARD OF DIRECTORS**

**Minutes of Special Meeting Monday, March 2, 2020**

Please note copies of all pertinent material considered by the Board in Open Session are included in the final Board Packet.  
Also, note items are sometimes taken out of order and are so indicated.

**CALL TO ORDER**

The Board of Directors of the North Sonoma County Healthcare District met in the Conference Room at 190 Foss Creek Circle, Healdsburg CA on Monday, March 2, 2020. Acting Chair, EJ Neil called the meeting to order at 2.20pm.

**ROLL CALL**

Clerk of the Board, Susan Schmid called the roll. The following Directors, constituting a quorum, were present:

Erin Gore, Chair attended telephonically at 2:55pm  
EJ Neil, Vice Chair  
Jim Nantell, Treasurer  
David Anderson, Secretary  
Sue Campbell, Director

Absent: none

Also present: Joseph Harrington, CEO  
Bill Arnone, District Counsel attended telephonically

**APPROVAL OF AGENDA**

**A motion was made by Director Nantell and seconded by Director Neil to approve the agenda. The motion was approved unanimously.**

**PUBLIC COMMENT:** None

**CLOSED SESSION**

Acting Chair Neil adjourned to Closed Session at 2:25p.m.

**RECONVENE TO OPEN SESSION**

The Board reconvened to open session at 3:25p.m.

District Counsel announced that no reportable action was taken during the closed session.

**ITEM 1: Reports Involving Trade Secret pursuant to Health & Safety Code section 32106. The discussions will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown.**

No reportable action was taken.

**ADJOURNMENT:** 3: 30 p.m.

Acting Chair Neil adjourned the March 2<sup>nd</sup> special meeting of the North Sonoma County Healthcare District.  
*Clerk of the Board, Susan Schmid 03/02/2020.*