



NOTICE AND AGENDA
SPECIAL MEETING of the DISTRICT BOARD
Tuesday, December 22, 2020

To begin at 3:00pm With Closed Session

Open Session to Commence Immediately Following; No Sooner Than 3:30pm

Pursuant to the Governor's Executive Order, this meeting will be held via Zoom Teleconference

The Board of Directors will attend via Zoom Teleconference

Call In: 1-(669) 900 6833 Meeting ID: 892 5439 0411

Join Zoom Meeting: <https://us02web.zoom.us/j/89254390411>

Attending via Zoom call

Chair Erin Gore, Vice Chair EJ Neil, Treasurer Jim Nantell, Secretary David Anderson, Director Sue Campbell

		RESPONSIBLE
Call to Order		Chair, Erin Gore
Roll Call	District Board Members Roll Call	Clerk of the Board
Agenda	Approval of the Meeting Agenda	Chair
Public Comment on Closed Session	The Chair will accept comments from the audience on any items within the subject matter Jurisdiction of the Board of Directors that are not listed on this agenda. Please limit individual comments to three minutes.	Chair
Adjourn to Closed Session	Announce Adjournment to Closed Session concerning the following items:	
1.	Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: Chief Executive Officer	Board, District Counsel
Reconvene Open Session	OPEN SESSION 3:30pm	
Report from Closed Session	District Counsel to Report on Actions taken in Closed Session	District Counsel
Public Comment for Open Session	The Chair will accept comments from the audience on any items within the subject matter Jurisdiction of the Board of Directors that are not listed on this agenda. Please limit individual comments to three minutes.	Chair
1.	Consent Calendar: <i>Consent items will be approved by one motion. If comment or discussion is desired, the item will be removed from Consent and will be considered</i> a) December Regular Board Meeting Minutes b) December Finance and Budget Committee Minutes	Board
2.	Consideration and Possible Approval of Resolution #15 -20 Regarding the Sale of the District Assets to NorCal HealthConnect, LLC a. Negotiating Team - Review of Final Documents b. Finance and Budget Committee Report c. Staff Comment d. Public Comment e. Board Consideration and Action on Proposed Resolution	Partnership Counsel Tom Schroeder, District Counsel Bill Arnone, CEO Jim Schuessler, Interim CFO Richard Baland and Board
3.	Discussion and Possible Approval for Further Agreement with Jim Schuessler	Board, District Counsel Bill Arnone, Jim Schuessler
Adjourn		Chair

We welcome public comment during the time identified for "Public Comment." All matters requiring a response will be forwarded to Administration. In addition, the Board Chairperson will welcome public comment when considering any agenda item and before taking action on it. The Board reserves the right to take action, wherever legally appropriate, on any item on the Agenda, in any order. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Susan Schmid at (707) 385-2110 by at least noon on the Friday preceding the meeting. We will attempt to accommodate your disability. Materials related to open session items on this agenda that are submitted to the Board or Committee after distribution of the agenda packet are available for public inspection during normal business hours at the office of the North Sonoma County Healthcare District, located at 1375 University Avenue, Healdsburg, CA