

**North Sonoma County HealthCare District**  
**NOTICE AND AGENDA for MEETING of the DISTRICT BOARD**  
**Thursday, January 28, 2021**

**To begin at 4:30pm With Closed Session**

**Open Session to Commence Immediately Following; No Sooner Than 5pm**

**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: 869 0596 6927**

**Join Meeting: <https://us02web.zoom.us/j/86905966927>**

**Attending via Zoom call**

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

		<b>RESPONSIBLE</b>
<b>Call to Order</b>		Chair, Erin Gore
<b>Roll Call</b>	District Board Members Roll Call	Clerk of the Board
<b>Agenda</b>	Approval of the Meeting Agenda	Chair
<b>Public Comment on Closed Session</b>	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
<b>Adjourn to Closed Session</b>	<b>CLOSED SESSION</b> Announce Adjournment to Closed Session concerning the following items:	
1.	Conference with Legal Counsel- Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9; one potential case.	Board, District Counsel
<b>Reconvene Open Session</b>	<b>OPEN SESSION 5:00pm</b>	
<b>Report from Closed Session</b>	<b>District Counsel to Report on Actions taken in Closed Session</b>	District Counsel
<b>Public Comment for Open Session</b>	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
	<b>Consent Calendar:</b> <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 2020 Special Board Meeting Minutes	Board
	Discussion and Possible Approval of 2021 Board Meeting Calendar	Board
	District Board of Directors Role and Responsibilities 2021 a. Discussion and Possible Approval of 2021 Board Officer Assignments b. Discussion and Possible Approval Regarding Continuation or Change of Board Sub Committees; Finance and Budget and Strategic Planning, plus any new	Board
	Strategic Planning Next Steps a. Facilitator for process – Jim Schuessler discussion b. Timeline to start the strategic planning process for the district c. Discussion Regarding District participation in COVID-19 vaccination program	Board
	District Board Requirements a. Brown Act Review New Rules for 2021 b. District Requirements	Board, District Counsel Bill Arnone
	Discussion and Possible Approval for Further Agreement with Jim Schuessler	Board, District Counsel Bill Arnone
	Discussion and Possible Action Regarding New District Housekeeping a. Website discussion – email, phone, content b. Bookkeeper discussion c. Zoom / Quickbooks /BoardEffect/ Other IT issues discussion d. Archiving discussion – where and how e. District Counsel, Bill Arnone Contract Discussion	Board Nathan Oliver, Director of Finance, Susan Schmid and Board, District Counsel Bill Arnone

	<p>Discussion on 2021-2020 Parcel Tax</p> <ul style="list-style-type: none"> <li>a. Review Parcel Tax Yearly Timeline</li> <li>b. Discussion and Possible Approval of Resolution #01-21 Authorization to Approve 2021/2022 Parcel Tax Exemptions</li> </ul>	Nathan Oliver, Director of Finance, Susan Schmid and Board, District Counsel ,Bill Arnone
	Discussion and Possible Approval of Resolution #02-21 Regarding District Bank Account Authorization and Debit Card	Board, District Counsel ,Bill Arnone
	Discussion and Possible Approval of Resolution #03-21 Regarding Changing The Account to One Signatory Approval	Board, District Counsel ,Bill Arnone
	<p><b>Consideration of Materials Disseminated by Board Members</b></p> <p>Board Members will have the opportunity to discuss information acquired. Board Members may share materials of interest.</p> <ul style="list-style-type: none"> <li>- 2021 700 Forms – deadline to submit to the County is April1,2021</li> <li>- Next Meeting</li> </ul>	Board
<b>Adjourn</b>		Chair

*We welcome public comment during the time identified for “Public Comment.” 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 the District [info@nschd.com](mailto:info@nschd.com) before noon 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 are available for public inspection by emailing the North Sonoma County Healthcare District at [info@nschd.com](mailto:info@nschd.com).*