

North Sonoma County HealthCare District

NOTICE AND AGENDA

MEETING of the DISTRICT BOARD

Thursday, February 25, 2021 4:30PM

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: 869 9726 2646

Join Meeting: <https://us02web.zoom.us/j/86997262646>

Attending via Zoom call

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

		RESPONSIBLE
Call to Order		Chair, EJ Neil
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	CLOSED SESSION Announce Adjournment to Closed Session concerning the following items:	
1.	Public Employee Appointment pursuant to Government Code Section 54957; Title: Initial Staff position	Board, District Counsel
2.	Public Employee Appointment pursuant to Government Code Section 54957; Title: Retention Consulting Positions	Board, District Counsel
Reconvene Open Session	OPEN SESSION	
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. January Regular Meeting and February Special Meeting Minutes	Board
2.	Update on the Approval of District Funding in Support of Alliance Medical Center and Alexander Valley Healthcare COVID-19 Vaccine Community Collaborative Clinics. a. Allocation of Funds b. Award Letter Re: Funding Allocation and Distribution c. Community Agency Contributions d. Follow up on County/State/Federal Reimbursement of Clinic Costs	Board, District Counsel
3.	Discussion and Possible Action Taken Regarding District Financial Obligations a. Parcel tax calculations, authorizations and transmittals b. Audits and Cost Reports for Calendar year 2020 c. Trust Requirements COP Refinancing d. 2021 Operating Budget e. Capital Obligations of Providence/St. Joseph's Healthcare/Norcal and reporting f. Bond Purchase agreement and Engagement agreement with RSM	Board District Counsel, Richard Baland, Nathan Oliver
4.	District Board Requirements a. Brown Act Review New Rules for 2021 b. District Requirements	Board, District Counsel Bill Arnone
5.	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	Board

6.	Consideration of Materials Disseminated by Board Members Board Members will have the opportunity to discuss information acquired. Board Members may share materials of interest. <ul style="list-style-type: none"> - 2021 700 Forms – deadline to submit to the County is April1,2021 - NorCal HealthConnect Community Board - Next Meeting scheduled for March 25,2021 	Board
Adjourn		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 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.