

North Sonoma County HealthCare District

NOTICE AND AGENDA

MEETING of the DISTRICT BOARD

Thursday, April 29, 2021 4:30PM

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

Call In: 1-(669) 900 6833 Meeting ID: 880 5299 4154

Join Meeting: <https://us02web.zoom.us/j/88052994154>

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:	
	Public Employee Appointment pursuant to Government Code Section 54957; Title: Initial Staff position.	Board and 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. March Meeting Minutes b. April Special Meeting Minutes	Board
2.	COVID-19 Vaccine Update a. Alliance Medical Center and Alexander Valley Healthcare Clinics a. Vaccine Rate District Wide b. County/State/Federal	Erin Gore District Counsel Joan Churchill Deborah Howell
3.	Update on the NorCal HealthConnect Community Boards	Sue Campbell
4.	Discussion and Possible Action of Community Health Education Programs	Dave Anderson
5.	Update on District Board Strategic Planning a. Next Steps and Timeline b. Board Retreat	Erin Gore
6.	Discussion and Possible Action Taken Regarding District Financials a. Presentation of District Financial Reports b. Update on the 2020 Audit c. Board Members, Authority to Engage General Services (Communications, Legal, Financial, etc) d. Other Business	Board Julie Hanamura Nathan Oliver Bill Arnone

7.	Discussion and Possible Approval of Updated Compensable Board Activities and Process for Stipend Submission	Sue Campbell
8.	Discussion and Possible Action Regarding New District Housekeeping a. Website discussion – email, phone b. Bookkeeping c. Zoom / Quickbooks /BoardEffect/ Other IT issues discussion d. Follow up on open action items from previous meetings	Board, Randy Chesley, Healdsburg Hospital IT Director
8.	Consideration of Materials Disseminated by Board Members Board Members will have the opportunity to discuss information acquired. Board Members may share materials of interest. - Next Meeting scheduled for May 27, 2021	Board
Adjourn		Chair

We welcome public comment during the time identified for “Public Comment.” Also, 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.