

 NORTH SONOMA COUNTY HEALTHCARE DISTRICT

 BOARD OF DIRECTORS

Minutes of Special Meeting April 5, 2021 Meeting

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 via Zoom with the Board Clerk hosting the meeting at 190 Foss Creek Circle, Suite F, Healdsburg CA on Monday, April 5, 2021. Chair EJ Neil called the meeting to order at 4:32 p.m.

**ROLL CALL**

[*California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020*](https://www.gov.ca.gov/2020/03/12/governor-newsom-issues-new-executive-order-further-enhancing-state-and-local-governments-ability-to-respond-to-covid-19-pandemic/)*, relating to the convening of public meetings in light of the COVID-19 pandemic. Pursuant to the Governor’s Executive Order, Board members will attend the meeting via Zoom.*

Board Clerk, Susan Schmid, called the roll. The following Board members were present via Zoom constituting a quorum,

 EJ Neil, Chair

 David Anderson MD, Vice Chair

 Jim Nantell, Treasurer arrived 4:40pm

 Sue Campbell, Secretary

 Erin Gore, Director

 Absent: none

 Also present via Zoom:

 William Arnone, District Counsel

 Jim Schuessler, Consultant

**APPROVAL OF AGENDA**

A motion was **made by Director Campbell and seconded by Director Anderson to approve the agenda.**

**Vote: Neil: Y Anderson: Y Nantell: abs Campbell: Y Gore: Y. The motion was approved unanimously**

**Public Comment for Open Session:** none

**REGULAR BUSINESS**

**1. Discussion Regarding Types of Programs and Services a Non-Hospital Operating Health Care District May Provide Their Community.**

Sue Campbell introduced Ramona Faith, CEO of Petaluma Health Care District. Ms. Faith introduced Elece Hempel, President, and Petaluma Health Care District. The Board welcomes Ms. Faith and Ms. Hempel and thanked them for their participation.

Ms. Faith shared a PowerPoint presentation detailing the services and collaborative relationship the Petaluma Health Care District has established. Ms. Hempel shared opportunities to develop preventative health programs within the District.

See PowerPoint for more details.

**ADJOURNMENT: 5:31**

Chair Neil adjourned the April special meeting of the North Sonoma County Healthcare District.

Contact Susan Schmid for further information. sschmid@nschd.org

4/5//21