**North Sonoma County HealthCare District**

**NOTICE AND AGENDA**

**MEETING of the DISTRICT BOARD**

**Thursday, September 30, 2021, 4:30 PM**

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

**Join Zoom Meeting by clicking on https://us02web.zoom.us/j/84665259056?pwd=Mm9Sb0pCNkIrd0llelZORGpIaEU1Zz09**

**Or Call In: 1-(669) 900 6833**

**Meeting ID: 846 6525 9056**

**Passcode: 313649**

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|  | **ITEM** | **RESPONSIBLE** |
| **Call to Order** |  | Chair, David Anderson |
| **Roll Call** | District Board Members Roll Call | Clerk of the Board |
| **Agenda** | Approval of the Meeting Agenda | Chair |
|  | **OPEN SESSION** |  |
| **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**: *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.*   1. September 23, 2021 Special Meeting Minutes | Board |
| 2. | Consider adoption of Resolution #5-21 authorizing signers on a business account (“Account”) with Exchange Bank | Board |
| 3. | Presentation by Patty Young from Alliance Medical regarding drug education in the middle and high schools. | Board |
| 4. | Discussion and Possible Action Taken Regarding District Finances   1. District Financial Reports 2. Discuss next steps on securing investment advisory services 3. Discuss next steps regarding possible use of available funds to address priority health care needs | Treasurer Campbell & Board |
|  | **STATUS ITEMS** |  |
| 5. | Discussion and Possible Action Regarding New District Housekeeping   1. Update on shared resources to provide Bookkeeping, Clerk and other services | All |
|  | **STANDING ITEMS** |  |
| 6. | Update on Hospital Matters including Community Board Meeting(s) Possible Action Regarding Appointments to Community Board and other Hospital Committees. | Sue Campbell |
| 7. | **Consideration of Materials Disseminated by Board Members**  Board Members will have the opportunity to discuss information acquired   * Next Regular Meeting scheduled for October 26 , 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](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).