**North Sonoma County HealthCare District**

**NOTICE AND AGENDA**

**MEETING of the DISTRICT BOARD**

**Thursday, January 27, 2022, 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. December 16, 2021 Regular Meeting Minutes | Board |
| 2. | North Sonoma County Health Care Foundation request for funding of process to explore development of Cloverdale Community Wellness Center | Kim Bender, Foundation  Executive Diretor |
| 3. | Presentation by Bill Arnone regarding the statutory responsibilities of NSCHD Board | Bill Arnone, District Counsel |
| 4. | Board Committee Assignments – confirm assignments for 2022 | Board |
| 5. | Update on exploration on drug education in the Cloverdale middle and high schools. | Streb/Gore |
| 6. | Approve/Deny request from Alliance Medical Center to forgive $125,000 loan which was made by District to cash flow the vaccination program and use some of those funds to provide health/drug education programs for elementary and middle school students. | Joan Churchill, CEO Alliance Medical |
| 7. | Discussion and Take Action Taken Regarding District Finances   1. Review and accept District Financial Reports 2. Approve contract with Sonoma Wealth Advisors to manage District Investments. 3. Adopt resolution 1-22 of the Board of Directors of the North Sonoma County Healthcare District identifying individuals authorized to deposit or withdraw monies from investments of the District | Treasurer Campbell & Board |
|  | **STATUS ITEMS** |  |
| 8. | Discussion and Possible Action Regarding New District Housekeeping   1. Update on shared resources to provide Bookkeeping, and other services 2. Feedback on BoardEffect | Sue Campbell  Jim Nantell |
|  | **STANDING ITEMS** |  |
| 9. | Legal Report - update the Board on any legal business | Bill Arnone |
| 10. | Update on Hospital Matters including Community Board Meeting(s) Possible Action Regarding Appointments to Community Board and other Hospital Committees. | Sue Campbell |
| 11. | **Consideration of Materials Disseminated by Board Members**  Board Members will have the opportunity to discuss information acquired from other meetings attended   * Reminder to submit Form 700 and W-9 * Next Regular Meeting scheduled for February 24, 2022 | 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).