

North Sonoma County HealthCare District
NOTICE AND AGENDA
SPECIAL MEETING OF THE DISTRICT BOARD OF DIRECTORS
May 23, 2022, 4:30 PM

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

Join the meeting with this link

Or Call In: 1-(346) 248 7799 Meeting ID: 433 930 1936 Passcode: 675717

ITEM		RESPONSIBLE
	Call to Order <ul style="list-style-type: none"> • Roll Call • Call for Conflict 	David Anderson, Chair Board Clerk
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. Individual comments are limited 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> <ul style="list-style-type: none"> a. May Special Meeting Agenda b. Resolution #5-22: Authorizing Teleconference Meetings 	Board
2.	Presentation / Discussion / Possible Action: Report from Debbie Howell RE: Status of repayment of Loan From the District for Vaccination Program	Debbie Howell, Executive Director A.V. Healthcare
3.	Consideration of Materials Disseminated by Board Members <ul style="list-style-type: none"> - Reminder – Regular May meeting is on Thursday, 5/26/2022 at 4:30PM 	Board
4.	Adjournment	David Anderson, Chair

We welcome and encourage public comment on non-agendized 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.