

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

May 26, 2022, 4:30 PM

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

[Join Zoom Meeting Here](#)

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. April 28, 2022 Regular Meeting Minutes c. Revised Grant Funding Policy 	Board
2.	Presentation / Discussion: Healdsburg District Hospital Biannual Update	Darian Harris, CEO of PVH, HDH
8.	Discussion / Action Regarding District Finances <ul style="list-style-type: none"> a. Review and accept District Financial Reports b. Appointment to Audit Committee 	Treasurer Campbell & Board
	STATUS ITEMS	
9.	Discussion / Possible Action Regarding New District Housekeeping <ul style="list-style-type: none"> a. Bookkeeping update – Pisenti & Brinker 	Sue Campbell
	STANDING ITEMS	
10.	Legal Report – Update on any Legal matters	Bill Arnone
11.	Discussion / Possible Action: Hospital matters <ul style="list-style-type: none"> a. Community Board Meeting(s) b. Possible Appointments to Community Board and other Hospital Committees. 	Sue Campbell
12.	Consideration of Materials Disseminated by Board Members <ul style="list-style-type: none"> - Next Regular Meeting scheduled for June 23, 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 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.