

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
June 30, 2022, 4:30 PM

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

[Join Zoom Meeting at this link](#)

Or dial 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 (Clerk) • Call for Conflict 	David Anderson Chair
OPEN SESSION	
Public Comment for Open Session	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. June 30, 2022 Regular Meeting Agenda b. May 23, 2022 Special Meeting Minutes c. May 26, 2022 Regular Meeting Minutes d. Resolution #6-22: Authorizing Teleconference Meetings 	Board
2. Presentation / Discussion: North Sonoma County Community Health Investment Update	Dana Codron Regional Director of CHI, Providence Amy Ramirez CARE Network Manager Providence
3. Discussion / Action Review and Approve Draft Board Policies #1-4 <ul style="list-style-type: none"> • Basis of Authority • Operating Principles of the Board • Code of Ethics Policy • Ethics Training 	Jim Nantell Secretary
4. Discussion / Possible Action Request from Cloverdale Healthcare District to Support the Purchase of Cardiac Monitoring Equipment	David Anderson Chair Jim Nantell Secretary
5. Discussion / Action July Meeting of the Board of Directors	Jim Nantell Secretary
8. Discussion / Action Regarding District Finances <ul style="list-style-type: none"> • Review and accept District Financial Reports 	Sue Campbell Treasurer & Board
STATUS ITEMS	
9. Discussion / Possible Action Regarding New District Housekeeping <ul style="list-style-type: none"> • Update on shared resources to provide Bookkeeping, and other services 	Sue Campbell Treasurer
STANDING ITEMS	
10. Legal Report – Update on any Legal matters	Bill Arnone, Esq District Counsel
11. Discussion / Possible Action: Hospital matters Community Board Meeting(s) and possible appointments	Sue Campbell Treasurer
12. Consideration of Materials Disseminated by Board Members	Board
13. Adjourn	Chair

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Public Comments and Meeting Materials

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.