

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
September 29, 2022, 1:00 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	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.	David Anderson 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"> September 29, 2022 Regular Meeting Agenda August 25, 2022 Regular Meeting Minutes Resolution #10-22: Authorizing Teleconference Meetings 	Board
2.	Presentation / Discussion: Healdsburg Hospital Quarterly Capital Investment and Operations Update	Rachel Reader Executive Director of Operations, PVH/HH Providence
3.	Discussion / Action: Windsor Health Action <ul style="list-style-type: none"> Conversation with Sue McQuiddy 	Jim Nantell Secretary Sue McQuiddy Chair, Windsor Wellness Partnership
4.	Discussion / Action: Approval of Draft Board Policies #5, #6 <ul style="list-style-type: none"> NSCHD Board Policy #5 Board Meeting and Conduct NSCHD Board Policy #6 Access to Public Records 	Jim Nantell Secretary
	Discussion / Action: Regarding the Recruitment of an Attorney for the District	
5.	Discussion / Action Regarding District Finances <ul style="list-style-type: none"> Review and accept District Financial Reports Stock Transfer Status 	Sue Campbell Treasurer Board
STATUS ITEMS		
6.	Discussion / Possible Action Regarding New District Housekeeping <ul style="list-style-type: none"> Return to in-person or hybrid model meetings 	Chair Board Clerk
STANDING ITEMS		
7.	Legal Report – Update on any Legal matters	Bill Arnone, Esq District Counsel
8.	Discussion / Possible Action: Hospital matters <ul style="list-style-type: none"> Community Board Meeting(s) 	Sue Campbell Treasurer
9.	Consideration of Materials Disseminated by Board Members	Board
10.	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.