

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

October 27, 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">October 27, 2022 Regular Meeting AgendaSeptember 29, 2022 Regular Meeting MinutesOctober 10, 2022 Special Meeting MinutesSeptember 30, 2022 District Financial Reports	Board
2.	Presentation / Discussion / Action: District Response to Dobbs v. Jackson Women's Health <ul style="list-style-type: none">PHCD Approved Position Paper	Kim Bender Executive Director, Healthcare Foundation of North Sonoma County Board Clerk
3.	Discussion / Action: Quarterly Report from Alliance Medical Center	Board Clerk
4.	Discussion: Update on District Participation in Health Action Chapters	Jim Nantell Secretary
5.	Discussion / Action: Approval of Revised NSCHD Policy #7: Grant Documentation Policy	Jim Nantell, Secretary
6.	Discussion / Action: Establishing the NSCHD Finance Committee as the District Appeals Board for the Purposes of Parcel Tax Exemption Decisions	Sue Campbell Treasurer
7.	Discussion / Action: Appointment of Subcommittee for Attorney Recruitment	Board Clerk
STANDING ITEMS		
8.	Legal Report – Update on any Legal matters	Bill Arnone, Esq District Counsel
9.	Discussion / Possible Action: Hospital matters <ul style="list-style-type: none">Community Board Meeting	Sue Campbell Treasurer
10.	Consideration of Materials Disseminated by Board Members <ul style="list-style-type: none">National Take-Back Day October 29th, 2022	Board
11.	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.