

North Sonoma County HealthCare District
October 10, 2022
Special Meeting of the Board of Directors

CALL TO ORDER

- a. The Board of Directors of the North Sonoma County Healthcare District met via Zoom on October 10, 2022. Chair David Anderson, MD called the meeting to order at 2:00 p.m.

California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020 relating to the convening of public meetings in light of the COVID-19 pandemic. Pursuant to the Governor's Executive Order, Board members will attend the meeting via Zoom.

- b. Board Clerk called the roll. The following Board members were present via Zoom constituting a quorum:

David Anderson, MD, Chair
Sue Campbell, Treasurer
Jim Nantell, Secretary
Danielle Streb, RN, Vice Chair

Absent: Erin Gore, Director

Also present via Zoom: **Staff**
Tucker Pinochi, Board Clerk
Bill Arnone, Esq., District Counsel

Guests
None

Chair Anderson called for conflicts on the agenda items listed below. There were none.

Chair Anderson opened the floor for members of the public to comment on open session, non-agendized items. There were no members of the public present to comment.

REGULAR BUSINESS

1. Consent Calendar

- **October 10, 2022 Special Meeting Agenda**

A Motion was made by Director Campbell and seconded by Director Nantell to approve the Consent Calendar.

Vote: Anderson: Y Campbell: Y Gore: A Nantell: Y Streb: Y The motion was approved 4-0, with Director Gore absent and not voting.

2. Discussion / Action: Approval of Draft Board Policy #7

- NSCHD Board Policy #7: Grant Documentation Policy

Director Campbell explained that the policy was part of a required submission to HRSA in order to receive monies from their Provider Relief Fund, and that although its content may never apply to District business in the future, it was necessary to submit it to HRSA by the October 12th deadline.

North Sonoma County HealthCare District
October 10, 2022
Special Meeting of the Board of Directors

A Motion was made by Director Campbell and seconded by Director Nantell to approve the Draft Board Policy #7.

Vote: Anderson: Y Campbell: Y Gore: A Nantell: Y Streb: Y The motion was approved 4-0, with Director Gore absent and not voting.

Director Nantell noted that the policy as written would apply to other eventual grant applications submitted by the District. He also noted that many grant applications require a resolution of an organization's governing Board. Consequently, the policy as written may not be inclusive of all eventual requirements for the District's future grant applications.

The Directors agreed that the policy should be amended to reflect Director Nantell's concerns, and that it would need to return to the Board in the near future for final approval.

3. Adjournment

Board Chair Anderson adjourned the meeting at 2:11 pm.

Please note that on the publicly noticed agenda, item #2 was listed as item #3 in error.

Submitted & Recorded by Tucker Pinochi, Board Clerk
Contact info@nschd.com for more information