

North Sonoma County HealthCare District

NOTICE AND AGENDA

SPECIAL MEETING of the DISTRICT BOARD OF DIRECTORS

January 26, 2023, 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 ConflictIntroductions	Danielle Streb 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.	Danielle Streb 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">January 26, 2023 Special Meeting AgendaDecember 14, 2022 Regular Meeting Minutes2023 Board Meeting CalendarDistrict Financial Reports through December 31, 2022Resolution #1-23: Authorizing Teleconference MeetingsResolution #2-23: Parcel Tax Exemption Authorization	Board
2.	Discussion / Action: Report RE: Opioid Education Program	Sue Labbe CEO, Alliance Medical Center
3.	Discussion / Action: Appointment to Board Committees and Subcommittees	Danielle Streb Board Chair
4.	Discussion / Action: Opening Public Hearing for the 2023 Budget	Sue Campbell Treasurer
STATUS ITEMS		
5.	Discussion / Possible Action Regarding District Housekeeping <ul style="list-style-type: none">Reminder: Form 700 Due on April 1, 2023AB1234 Ethics Training / Sexual Harassment Prevention TrainingFuture Agenda Items	Chair Board Clerk
STANDING ITEMS		
6.	Legal Report – Update on any Legal matters	Richard Pio Roda, Esq. District Counsel
7.	Discussion / Possible Action: Hospital matters <ul style="list-style-type: none">Community Board Meeting(s)	Sue Campbell Treasurer
8.	Consideration of Materials Disseminated by Board Members	Board
9.	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.