

# North Sonoma County HealthCare District

## NOTICE AND AGENDA

### REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

February 23, 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
	<b>Call to Order</b> <ul style="list-style-type: none"><li>Roll Call (Clerk)</li><li>Call for Conflict</li></ul>	<b>David Anderson</b> Chair
<b>OPEN SESSION</b>		
<b>Public Comment for Open Session</b>	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.	<b>David Anderson</b> Chair
1.	<b>Consent Calendar:</b> <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"><li>February 23, 2023 Regular Meeting Agenda</li><li>January 26, 2023 Special Meeting Minutes</li><li>January 31, 2023 District Financial Reports</li><li>NSCHD Res. #03-23: Authorizing Teleconference Meetings</li></ul>	Board
2.	<b>Discussion / Action: Closing the Public Hearing for the 2023 Budget</b>	<b>Sue Campbell</b> Board Treasurer
3.	<b>Discussion / Action: Regarding District Finances</b> <ul style="list-style-type: none"><li>Approve Final District Budget for 2023</li><li>Other Financial Matters (APA, IGT, Audit)</li></ul>	<b>Sue Campbell</b> Board Treasurer
4.	<b>Discussion / Possible Action: District Response to Dobbs v. Jackson Women's Health</b>	<b>Board Clerk</b> <b>Sue Campbell</b> Board Treasurer
<b>STATUS ITEMS</b>		
4.	<b>Discussion / Possible Action: Regarding District Housekeeping</b> <ul style="list-style-type: none"><li>Reminder: Form 700 Due on April 1, 2023</li><li>AB1234 Ethics Training / Sexual Harassment Prevention Training</li><li>Future Agenda Items</li></ul>	<b>Board Clerk</b> <b>Jim Nantell</b> Board Secretary
<b>STANDING ITEMS</b>		
5.	<b>Legal Report</b> <ul style="list-style-type: none"><li>Update on any new legal matters</li></ul>	<b>Richard Pio Roda, Esq</b> District Counsel
6.	<b>Discussion / Action: Hospital Matters</b> <ul style="list-style-type: none"><li>Community Board Meetings</li></ul>	<b>Sue Campbell</b> Board Treasurer
7.	<b>Consideration of Materials Disseminated by Board Members</b>	
8.	<b>Adjourn</b>	<b>Chair</b>

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](mailto: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](mailto:info@nschd.com).