

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

April 27, 2023, 1:00 PM

This meeting will be held in person at 111 Monte Vista Ave., Healdsburg, CA 95448

You are also able to attend the meeting virtually using the link below.

[Join Zoom Meeting at this link](#)

Or dial in: +1 (669) 444 9171 / Meeting ID: 851 7843 1197 / Passcode: 848435

ITEM		RESPONSIBLE
	Call to Order <ul style="list-style-type: none">Roll Call (Clerk)Call for Conflict	Danielle Streb, RN 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, RN 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">April 27, 2023 Regular Meeting AgendaApril 13, 2023 Special Meeting MinutesMarch 30, 2023 Financial Statements	Board
2.	Discussion / Presentation: Annual Community Benefits Report – North Sonoma County Service Area	Dana Codron Regional Head of CHI, Providence Amy Ramirez Sonoma County Head of CHI, Providence
3.	Discussion / Action: Resignation Statement from Director Streb	Danielle Streb, RN Chair
4.	Announcement of Closed Session Items Conference with Legal Counsel—Anticipated Litigation Significant Exposure to Litigation pursuant to CA Govt. Code Section 54956.9(d)(2): (one case)	Danielle Streb, RN Chair Richard Pio Roda, Esq. District Counsel
5.	Action: Adjourn to Closed Session	Danielle Streb, RN Chair
6.	Action: Adjourn to Open Session	Danielle Streb, RN Chair
STATUS ITEMS		
7.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none">Required Trainings ReminderMeeting Times: possible return to 4:00PMFuture Agenda Items:<ul style="list-style-type: none">May: Troy Gideon Introduction & Operations Report	Board Clerk Jim Nantell Board Vice President & Secretary
8.	Discussion / Possible Action: Financial Matters <ul style="list-style-type: none">IGT TransfersAudit Update	Sue Campbell Board Treasurer

STANDING ITEMS

9.	Legal Report <ul style="list-style-type: none">• Update on any new legal matters	Richard Pio Roda, Esq District Counsel
10.	Discussion / Action: Hospital Matters <ul style="list-style-type: none">• Community Board Meetings	Sue Campbell Board Treasurer
11.	Consideration of Materials Disseminated by Board Members	
12.	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.