

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

May 25, 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: 287 987 5478/ Passcode: 6JwVqP

ITEM		RESPONSIBLE
	Call to Order <ul style="list-style-type: none">Roll Call (Clerk)Call for Conflict <div style="border: 1px solid black; padding: 5px; margin-top: 5px;">Note: Director Campbell will be participating at the following address: Carretera Transpeninsular; Km 22.5, San Jose del Cabo, Baja California Sur 23440 Mexico</div>	Jim Nantell Vice 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.	Jim Nantell Vice 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">May 25, 2023 Regular Meeting AgendaApril 27, 2023 Regular Meeting MinutesApril 30, 2023 Financial Statements	Board
2.	Discussion / Action: Portfolio Update from Sonoma Wealth Advisors	Sue Campbell Ben Sedillo
3.	Discussion / Action: Appointment of Board Officers for the Remainder of 2023	Jim Nantell, Vice Chair
4.	Discussion / Possible Action: Review Letter to the Healthcare Foundation of North Sonoma County Relative to Use of Grant Funds and Consider Any Additional Actions.	Jim Nantell Vice Chair
STATUS ITEMS		
5.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none">Board Recruitment DiscussionFuture Agenda Items	Board Clerk Board
6.	Discussion / Possible Action: Financial Matters <ul style="list-style-type: none">IGT Transfers / Audit Update / Reconciliation of Funds Advanced by ProvidenceDavid Anderson Trust – Use of Funds	Sue Campbell Board Treasurer
STANDING ITEMS		
7.	Legal Report <ul style="list-style-type: none">Update on any new legal matters	Richard Pio Roda, Esq. District Counsel
8.	Discussion / Action: Hospital Matters <ul style="list-style-type: none">Community Board MeetingsQuality Committee	Sue Campbell Board Treasurer
9.	Consideration of Materials Disseminated by Board Members	Board Members
10.	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)	Chair
11.	Action: Adjourn to Closed Session	Chair
12.	Action: Adjourn to Open Session	Chair
13.	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.