**CALL TO ORDER**

* 1. The Board of Directors of the North Sonoma County Healthcare District met virtually via Zoom Teleconference. Vice Chair Jim Nantell called the meeting to order at 1:00PM.

[*California Governor Gavin Newsom issued Executive Order N-25-20 on March 12, 2020*](https://www.gov.ca.gov/2020/03/12/governor-newsom-issues-new-executive-order-further-enhancing-state-and-local-governments-ability-to-respond-to-covid-19-pandemic/) *relating to the convening of public meetings in light of the COVID-19 pandemic. Pursuant to the Governor’s Executive Order, a teleconference option was available to members of the public wishing to join virtually.*

* 1. Board Clerk called the roll. The following Board members were present constituting a quorum:

David Anderson, MD, Member at Large

Sue Campbell, Board Treasurer

Jim Nantell, Vice Chair

Absent: Erin Gore, Member at Large (Arrived at 1:02PM)

Danielle Streb, RN, Chair

Also present: **Staff**

Tucker Pinochi, Board Clerk

Richard Pio Roda, Esq., District Counsel

Director Nantell called for conflicts on the agenda items listed below. There were none. Director Nantell then 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**
   * **February 23, 2023 Special Meeting Agenda**
   * **January 26, 2023 Special Meeting Minutes**
   * **NSCHD Res. #03-23: Authorizing Teleconference Meetings**

Director Nantell called for a motion. **A Motion was made by Director Campbell to approve the Consent Calendar. Director Gore seconded the motion to approve the Consent Calendar.**

**Vote: Anderson: \_Y Campbell: \_Y\_ Gore: \_Y Nantell: Y\_ Streb: \_A\_ The motion was approved 4-0, with one not voting.**

1. **Closing the Public Hearing for the 2023 Budget**

Director Nantell asked if there were members of the public present for the still-open public hearing on the 2023 Budget. Seeing none, he closed the public hearing.

1. **Regarding District Finances**
   * **Approve Final District Budget for 2023**

Director Campbell reviewed the changes to the budget requested by the Board during the January 26, 2023 Board meeting. Then, Director Nantell called for a motion to approve the budget as presented.

**Director Campbell made a motion to approve the final budget for 2023. Director Anderson seconded the motion. Director Nantell called for a vote by roll call, which was as follows:**

**Vote: Anderson: \_Y Campbell: \_Y\_ Gore: \_Y Nantell: Y\_ Streb: \_A\_ The motion was approved 4-0, with one not voting.**

* + **Other Financial Matters (APA, IGT, Audit)**

Director Campbell reviewed the status of other outstanding financial matters for the Board. She reported that discussions with Providence were still ongoing in relation to the reimbursable audit funds advanced by Providence, and the intergovernmental transfer funds for 2021 that should have been paid to the District.

1. **District Response to Dobbs v. Jackson Women’s Health**

Director Campbell reported that she had discussed this matter with Petaluma Health Care District CEO Ramona Faith and Healthcare Foundation Executive Director Kim Bender. She shared with the Board what Ms. Bender sees as a viable path forward for this project. Of note, Ms. Bender proposes that the project should be as broadly focused on reproductive / sexual health as possible, and that there should be an initial discussion with possible presenters to guide the effort as it gets off the ground.

1. **Regarding District Housekeeping**
   * Reminder: Form 700 Due April 1, 2023
   * AB1234 Ethics Training / Sexual Harassment Prevention Training
   * Future Agenda Items

Tucker Pinochi reminded the Board Members on the Form 700 and the required trainings and asked for any future agenda items.

1. **Legal Report – Update on Any Legal Matters**

District Counsel Richard Pio Roda, Esq. reminded the Board of the upcoming change in the legal landscape relating to the Brown Act and the repeal of the Governor’s emergency declaration regarding COVID-19.

1. **Hospital Matters**
   * **Community Board Meeting(s)**

Director Anderson reported that there had been no meeting of the community benefits committee. Director Campbell briefly discussed the hospital quality survey which took place for Healdsburg Hospital, alluded to in January by Dr. Calderon.

1. **Consideration of Materials Disseminated by Board Members**
2. **Adjournment**

Vice-Chair Jim Nantell adjourned the meeting at 3:01PM.