North Sonoma County HealthCare District

**NOTICE AND AGENDA**

**REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS**

**June 29, 2023, 4:00 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**](https://us06web.zoom.us/j/85178431197?pwd=empldWMyQkMwSGkvdDBJbEhpcS9XZz09)

**Or dial in: +1 (669) 444 9171 / Meeting ID: 287 987 5478/ Passcode: 6JwVqP**

[**https://us02web.zoom.us/j/88393028434?pwd=R1M0ZW52bGU1WHlZdDNRaXYrWjIrUT09**](https://us02web.zoom.us/j/88393028434?pwd=R1M0ZW52bGU1WHlZdDNRaXYrWjIrUT09)

|  |  |  |
| --- | --- | --- |
|  | **ITEM** | **RESPONSIBLE** |
|  | **Call to Order*** Roll Call (Clerk)
* Call for Conflict
 | **Jim Nantell**Chair |
|  | **OPEN SESSION** |  |
| **Public Comment for Open Session** | The Chair will accept public comments on any items within the subject matter jurisdiction of the District that are not listed on this agenda.Individual comments are limited to three minutes. | **Jim Nantell** Chair |
| 1. | **Consent Calendar**: *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.** June 29, 2023 Regular Meeting Agenda
* May 25, 2023 Regular Meeting Minutes
* May 31, 2023 Financial Statements
 | **Board** |
| 2.  | **Discussion / Action: Consider Appointment of Hector Galvan as New Board of Directors Member to fill position left vacant by resignation of former Board Member Danielle Streb** | **Board** |
| 3. | **Discussion / Action: Update on outreach to Cloverdale City Council and Alexander Valley Healthcare on Foundation’s work on a Cloverdale Community Wellness Center.** | **Jim Nantell****Erin Gore** |
| 4.  | **Discussion / Action: Alexander Valley Healthcare Strategic Plan and potential future Capital Campaign** | **Kirsten Tellez**, Director of Development for Alexander Valley Healthcare |
| 5. | **Discussion / Possible Action: Strategic Plan – discuss approach going forward to future work on the District’s Strategic Plan** | **Erin Gore** |
| 6. | **Action: Open Public Hearing on Resolution #4-23: Adopting Appropriations Limit for the Fiscal Year 2023-2024** | **Jim Nantell**Chair |
| 7. | **Action: Close Public Hearing on Resolution #4-23** | **Jim Nantell**Chair |
| 8. | **Discussion/Action: Consider Adoption of Resolution #4-23 Adopting Appropriations Limit for the Fiscal Year 2023-2024** | **Jim Nantell**Chair |
| 9. | **Action: Open Public Hearing on Resolution #5-23 Setting the Parcel Tax Rate for the Fiscal Year 2023-2024** | **Jim Nantell**Chair |
|  10. | **Action: Close Public Hearing on Resolution #5-23** | **Jim Nantell**Chair |
|  11. | **Action: Consider Adoption of Resolution #5-23 Setting the Parcel Tax Rate for the Fiscal Year 2023-2024** | **Jim Nantell**Chair |
|  12. | **Action:** **Approve and Authorize the Chair of the Board or His Designee to Appropriate and Pay $30,000.00 to the Petaluma Valley Health Care District For Closure of Claims** | **Nantell, Campbell & Pio Roda** |
|  | **STATUS ITEMS** |  |
|  13. | **Discussion / Possible Action: Regarding District Housekeeping*** New Board Clerk Appointment
* Future Agenda Items
	+ Foundation’s work on Windsor Wellness
 | **Board** |
|  14. | **Discussion / Possible Action: Financial Matters*** Audit Update
* David Anderson Trust – Use of Funds
 | **Sue Campbell**Board Treasurer |

|  |  |  |
| --- | --- | --- |
|  | **STANDING ITEMS** |  |
| 15. | **Legal Report*** **Update on any new legal matters**
 | **Richard Pio Roda, Esq.** District Counsel |
| 16. | **Discussion / Action: Hospital Matters*** Community Board Meetings
* Quality Committee
 | **Sue Campbell**Board Treasurer |
| 17. | **Consideration of Materials Disseminated by Board Members** |  |
| 18. | **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.

5393375.1