North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
August 31, 2023, 4:00 PM

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2nd Floor, Healdsburg, CA 95448. Board Treasurer, Sue Campbell, will be joining the meeting remotely from 136 Country Club Drive, Telluride, CO 81435. 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: 818 9263 7140 / Passcode: 121386
https://us06web.zoom.us/j/81892637140?pwd=bFVEcWVXZmVjVFBSdGRDWWt6YjZ0dz09

	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.* • August 31, 2023 Regular Meeting Agenda • July 27, 2023 Regular Meeting Minutes	**Board Action**
2.	**Discussion: La Familia Sana, Cloverdale, Emergency Department Presentation**	**Jade Weymouth** La Familia Sana
3.	**Discussion: Presentation by Healdsburg Police Department, Harm Reduction Task Force. Topic: Mental Health and Opioid Crises**	**Jeff McGee** Healdsburg Police Department
4.	**Discussion / Possible Action: Audit Update**	**Sue Campbell** Board Treasurer **Rick Jackson**
5.	**Discussion / Possible Action: Financial Matters** • Review July 31, 2023 Financials	**Sue Campbell** Board Treasurer
6.	**Discussion / Action: Hospital Matters** • Community Board Meetings • Quality Committee	**Sue Campbell** Board Treasurer
7.	**Discussion / Possible Action: Strategic Plan – discuss approach going forward to future work on the District's Strategic Plan**	**Erin Gore**

Directions: Take March Avenue to Prentice Drive—turn left on Prentice Drive (right between 2 pink apartment buildings)
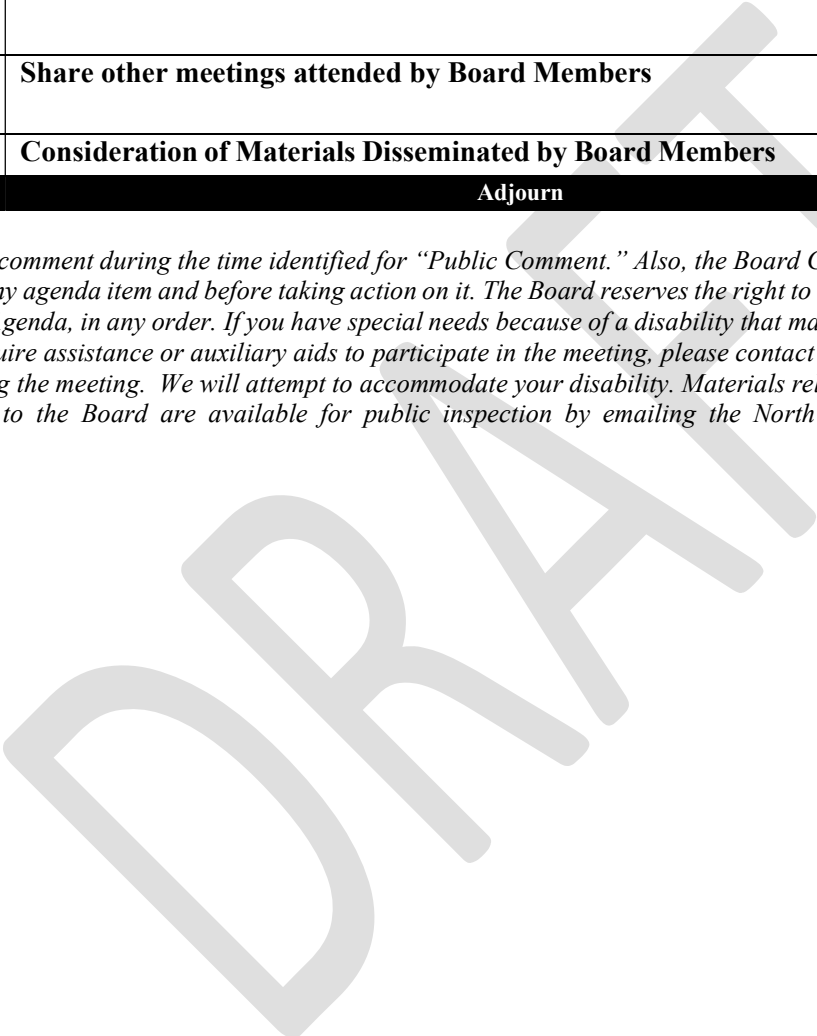*Parking lot is on the right with a sign that says Alliance. Don't park in other 2 lots.*
Conference Room 1 *is on the 2nd floor on left hand side of hallway. People can take the stairs to the right immediately after they enter our lobby.*
(Elevator around corner from stairs if needed.)

STATUS ITEMS		
8.	**Discussion / Possible Action: Regarding District Housekeeping** • Future Agenda Items o Foundation's work on Windsor Wellness (September 28, 2023 Meeting)	**Board**

STANDING ITEMS		
9.	**Legal Report** • **Update on any new legal matters**	**Richard Pio Roda, Esq.** District Counsel
10.	**Share other meetings attended by Board Members**	**Board**
11.	**Consideration of Materials Disseminated by Board Members**	
	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.

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