

# Sonoma County HealthCare District

## NOTICE AND AGENDA

### REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

**September 28, 2023, 4:00 PM**

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2<sup>nd</sup> Floor, 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: 818 9263 7140 / Passcode: 121386

<https://us06web.zoom.us/j/81892637140?pwd=bFVEcWVXZmVjVFBSdGRDWWt6YjZ0dz09>

	ITEM	RESPONSIBLE
	<b>Call to Order</b> <ul style="list-style-type: none"><li>Roll Call (Clerk)</li><li>Call for Conflict</li></ul>	<b>Jim Nantell</b> Chair
	<b>OPEN SESSION</b>	
<b>Public Comment for Open Session</b>	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.	<b>Jim Nantell</b> Chair
1.	<b>Consent Calendar:</b> <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"><li>September 28, 2023 Regular Meeting Agenda</li><li>August 31, 2023 Regular Meeting Minutes</li><li>August 31, 2023 Financial Statements</li></ul>	<b>Board Action</b>
2.	<b>Discussion / Possible Action: Status Update on Outreach for the towns of Healdsburg, Windsor and Cloverdale</b>	<b>Kim Bender</b> Healthcare Foundation
3.	<b>Discussion / Possible Action: Audit Update</b>	<b>Sue Campbell</b> Board Treasurer <b>Rick Jackson</b>
4.	<b>Discussion / Possible Action: Strategic Plan – discuss approach going forward to future work on the District’s Strategic Plan</b>	<b>Erin Gore</b> Member at Large
5.	<b>Discussion / Possible Action: Financial Matters</b> <ul style="list-style-type: none"><li>Request to consider Loan to Alexander Valley Health Care</li></ul>	<b>Sue Campbell</b> Board Treasurer
6.	<b>Discussion / Action: Hospital Matters</b> <ul style="list-style-type: none"><li>Community Board Meetings</li><li>Quality Committee</li></ul>	<b>Sue Campbell</b> Board Treasurer
	<b>STATUS ITEMS</b>	
7.	<b>Discussion / Possible Action: Regarding District Housekeeping</b> <ul style="list-style-type: none"><li>Future Agenda Items</li></ul>	<b>Board</b>
	<b>STANDING ITEMS</b>	
8.	<b>Legal Report</b> <ul style="list-style-type: none"><li>Update on any new legal matters</li></ul>	<b>Richard Pio Roda,</b> <b>Esq.</b> District Counsel

*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 2<sup>nd</sup> 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.)*

9.	<b>Share other meetings attended by Board Members</b> <ul style="list-style-type: none"> <li>Discuss Cloverdale City Council Meeting – October 16, 2023</li> </ul>	<b>Board</b>
10.	<b>Consideration of Materials Disseminated by Board Members</b> <ul style="list-style-type: none"> <li>Healdsburg Tribune article on Opioid Crisis</li> <li>SF Chronicle article on Opioid Crisis</li> </ul>	
<b>Adjourn</b>		<b>Chair</b>

*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](mailto: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](mailto:info@nschd.com).*

5393375.1

DRAFT

*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 2<sup>nd</sup> 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.)