

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, 2nd 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: 389 304 1080 / Passcode: 807054

<https://us06web.zoom.us/j/3893041080?pwd=WndBcXBPaHZ1b3Z0V1BnMzgzeKx5OT09>

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

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