

**North Sonoma County HealthCare District**  
**July 27, 2023**  
**Regular Meeting of the Board of Directors**

**CALL TO ORDER**

- a. The Board of Directors of the North Sonoma County Healthcare District met in person at 111 Monte Vista Avenue and via Zoom Teleconference. Chair Jim Nantell called the meeting to order at 4:05 PM.
- b. Chair Nantell called the roll. The following Board members were present constituting a quorum:

David Anderson, MD, Member at Large  
Sue Campbell, Board Treasurer  
Jim Nantell, Chair  
Hector Galvan, Member at Large

Absent: Erin Gore, Member at Large (excused)

Also present: Richard Pio Roda, Esq., District Counsel

Chair Nantell called for conflicts on the agenda items listed below. There were none. Chair 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. Discussion / Action: Swearing in new Board Member Hector Galvan**

District Counsel Richard Pio Roda administered the oath of office to recently appointed Board Member Hector Galvan.

**2. Consent Calendar**

- **July 27, 2023 Regular Meeting Agenda**
- **June 29, 2023 Regular Meeting Minutes**

Director Nantell called for a motion. A Motion was made by Director Campbell to approve the Consent Calendar. Director Anderson seconded the motion to approve the Consent Calendar. Director Nantell called for a vote by show of hands, which was as follows:

Vote: Anderson: Y Campbell: Y Galvan Y Gore: Abs Nantell: Y The motion was approved 4-0, with one not voting.

**3. Discussion / Possible Action: Strategic Plan – discuss approach going forward to future work on the District’s Strategic Plan**

Director Campbell shared that she had asked Director Gore to add Women’s Reproductive Health as an additional Priority issue in the updated Strategic Plan. The Board agreed with that suggestion. The rest of the discussion on this item was deferred to August 31, 2023 meeting.

**4. Discussion: Alliance Medical Health Education Report**

Chair Nantell asked if there were any questions or comments relative to the report which was included in the meeting materials previously distributed to the Board Members. Board Members

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indicated they appreciated receiving the information included in the report and would like Alliance Medical to continue providing regular reports on the Health Education grant provided by our District.

**5. Discussion / Possible Action: Regarding District Housekeeping**

- **New Board Clerk Appointment**

Chair Nantell shared how pleased he was to have the assistance of our New Board Clerk Juliana Dougan in preparing the agenda materials for the Board meeting. He was particularly impressed with what a quick study she proved to be in working with the Board Effect software program. She was able to post the agenda on the web site just by reviewing the instructions left by our previous Board Clerk. Something that Jim himself had tried and was unable to do.

- **Future Agenda Items**

- i. Audit
- ii. Foundation's work on Windsor Wellness (Sept Meeting)

**6. Discussion / Possible Action: Financial Matters**

- **Audit Update**

Director Campbell indicated that the audit should be ready for review at the August meeting.

- **Review June 30, 2023 Financials**

Director Campbell walked the Board through the new Budget to Actual report. The Board agreed that they would like it to be included in future monthly financials.

**7. Legal Report**

- **Update on any new legal matters**

District Counsel Richard Pio Roda indicated he had no new legal matters to report. Although he did share that he would be providing Ethics Training at the Hospital Districts' Conference in Tahoe.

**8. Discussion / Action: Hospital Matters**

- **Community Board Meetings**

- **Quality Committee - Appointment to fill vacancy**

After discussion by the Board regarding the resignation of a previous appointee, Director Anderson made a motion, seconded by Chair Nantell, to appoint Director Sue Campbell to the vacant Quality Committee position.

Director Nantell called for a vote by show of hands, which was as follows:

Vote: Anderson: Y Campbell: Y Galvan Y Gore: Abs Nantell: Y The motion was approved 4-0, with one not voting.

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- **Harm Reduction Task Force**

Director Anderson reported on the work of the Harm Reduction Task Force, which has been energized after hearing Jim that our Board has approved his recommendation to use the District's Anderson Account funds to assist the Task Forces' work to educate the public on the increasing deaths of people from all ages and economic levels from drugs such as Fentanyl.

Directors Galvan and Campbell suggested that the Taskforce use the upcoming National Night Out event in Cloverdale to outreach their educational efforts.

**5. Consideration of Materials Disseminated by Board Members**

There was nothing discussed.

**6. Adjournment**

Chair Jim Nantell adjourned the meeting at 5:40 PM.