

Sonoma County HealthCare District

NOTICE AND AGENDA

SPECIAL MEETING of the DISTRICT BOARD OF DIRECTORS

October 19, 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=WndBcXBPaHZ1b3Z0V1BnMzgzekx5QT09>

	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">October 19, 2023 Special Meeting AgendaSeptember 28, 2023 Regular Meeting Minutes	Board Action
2.	Discussion / Possible Action: Strategic Planning - Develop Top Health Priorities of the District and Discuss Grant Giving Process <ul style="list-style-type: none">One option is to consider giving funds to North County Healthcare Foundation to allocate within Board parameters.Another option is to request matching funds with ProvidenceAdditional options will be discussed	Board
	STATUS ITEMS	
	STANDING ITEMS	
	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

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.)