

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

November 30, 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=WndBcXBPaHZ1b3ZOV1BnMzgzeKx5QT09>

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 a comment or discussion is desired, the item will be removed from Consent and will be considered.</i> <ul style="list-style-type: none"> • November 30, 2023 Regular Meeting Agenda • October 19, 2023 Special Meeting Minutes • October 31, 2023 Financial Statements • 2024 NSCHD Board Meeting Dates 	Board Action
2. Discussion: Presentation by SOS Community Counseling	Melissa Martini SOS Community Counseling
3. Discussion / Possible Action: Grant Funding Policy Review and Planning	Ramona Faith, CEO Healthy Petaluma Board Kim Bender Healthcare Foundation Wanda Tapia-Thomsen, Chair of Program Committee Healthcare Foundation
4. Discussion / Possible Action: Financial Matters	Sue Campbell Board Treasurer
5. Discussion / Action: Hospital Matters <ul style="list-style-type: none"> • Community Board Meetings • Quality Committee • Community Benefit Committee 	Sue Campbell Board Treasurer Dr. Dave Anderson Director
STATUS ITEMS	
6. Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> • 2024 NSCHD Slate of Officers • Future Agenda Items 	Board

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.)

STANDING ITEMS

7.	Legal Report <ul style="list-style-type: none">• Update on any new legal matters	Richard Pio Roda, Esq. District Counsel
8.	Share information from other meetings attended by Board Members	Board
9.	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 jdougan@healthypetaluma.org 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 jdougan@healthypetaluma.org.

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