

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

JANUARY 25, 2024 - 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: 886 4055 4726 / Passcode: 523506

<https://us06web.zoom.us/j/88640554726?pwd=Tb4nT7f9YAhxiqYwd0Kjz9A8slr0Ub.1>

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">January 25, 2024 Regular Meeting AgendaNovember 30, 2023 Regular Meeting MinutesNovember 30, 2023 Financial StatementsDecember 31, 2023 Financial StatementsAuditor Engagement Letter for December 31, 2023 AuditNSCHD Board Policies Nos. 1-7	Board Action
2.	Discussion / Action: Election of Officers for 2024	Board Action
3.	Discussion: Healdsburg Hospital Quarterly Update / Strategic Plan Review	Troy Gideon Interim CAO, Healdsburg & Petaluma Valley Hospitals
4.	Discussion / Possible Action: Financial Matters	Sue Campbell Board Treasurer
5.	Discussion: Update on January 8, 2024 Healthcare Foundation Program Committee Meeting	Jim Nantell Chair
6.	Discussion / Possible Action: Review Previous Tentative Agreement on Grant Giving from November 30, 2023 Board Meeting to Partner with Healthcare Foundation	Jim Nantell Chair
7.	Discussion / Action: Hospital Matters <ul style="list-style-type: none">Community Board MeetingsQuality Committee	Sue Campbell Board Treasurer Dr. Dave Anderson Director

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.)

	<ul style="list-style-type: none"> Community Benefit Board 	
8.	Discussion / Possible Action: Board Policy review	Jim Nantell Chair
STATUS ITEMS		
9.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> Future Agenda Items Ethics and Sexual Harassment Prevention training 	Board

STANDING ITEMS		
10.	Legal Report <ul style="list-style-type: none"> Update on any new legal matters 	Richard Pio Roda, Esq. District Counsel
11.	Share other meetings attended by Board Members	Board
12.	Consideration of Materials Disseminated by Board Members <ul style="list-style-type: none"> January 8, 2024 Letter to Kim Bender, Healthcare Foundation Email from Tom Boylan 	Board
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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