

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

FEBRUARY 29, 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: 812 5652 4583 / Passcode: 825044

<https://us06web.zoom.us/j/81256524583?pwd=unapnnCEHCoEecF0SNJjnsKBDxlc8l.1>

ITEM		RESPONSIBLE
	Call to Order <ul style="list-style-type: none"> • Roll Call (Clerk) • Call for Conflict 	Jim Nantell Chair
CLOSED SESSION		
	Regarding Contracting for Legal Services	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"> • February 29, 2024 Regular Meeting Agenda • January 25, 2024 Regular Meeting Minutes • January 31, 2024 Financial Statements 	Board Action
2.	Discussion / Action: Distribution of Grant Monies <ul style="list-style-type: none"> • Board Report 2024 Grant Funding 	Board Action
3.	Discussion / Possible Action: Financial Matters <ul style="list-style-type: none"> • 2024 Budget 	Sue Campbell Board Treasurer
4.	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
5.	Discussion / Action: Board Policy review <ul style="list-style-type: none"> • Board Policies 8-15 	Jim Nantell Chair
6.	Discussion / Action: Consideration of New Contract for Legal Services	Jim Nantell Chair
STATUS ITEMS		
7.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> • Future Agenda Items • Discussion re: November elections • Form 700 reminder – filing due April 1 • Ethics and Sexual Harassment Prevention training <ul style="list-style-type: none"> ○ Board Ethics and Harassment Prevention Training_ 02202024 	Board

Directions: Take March Avenue to Prentice Drive—turn left on Prentice Drive (right between 2 pink apartment buildings)

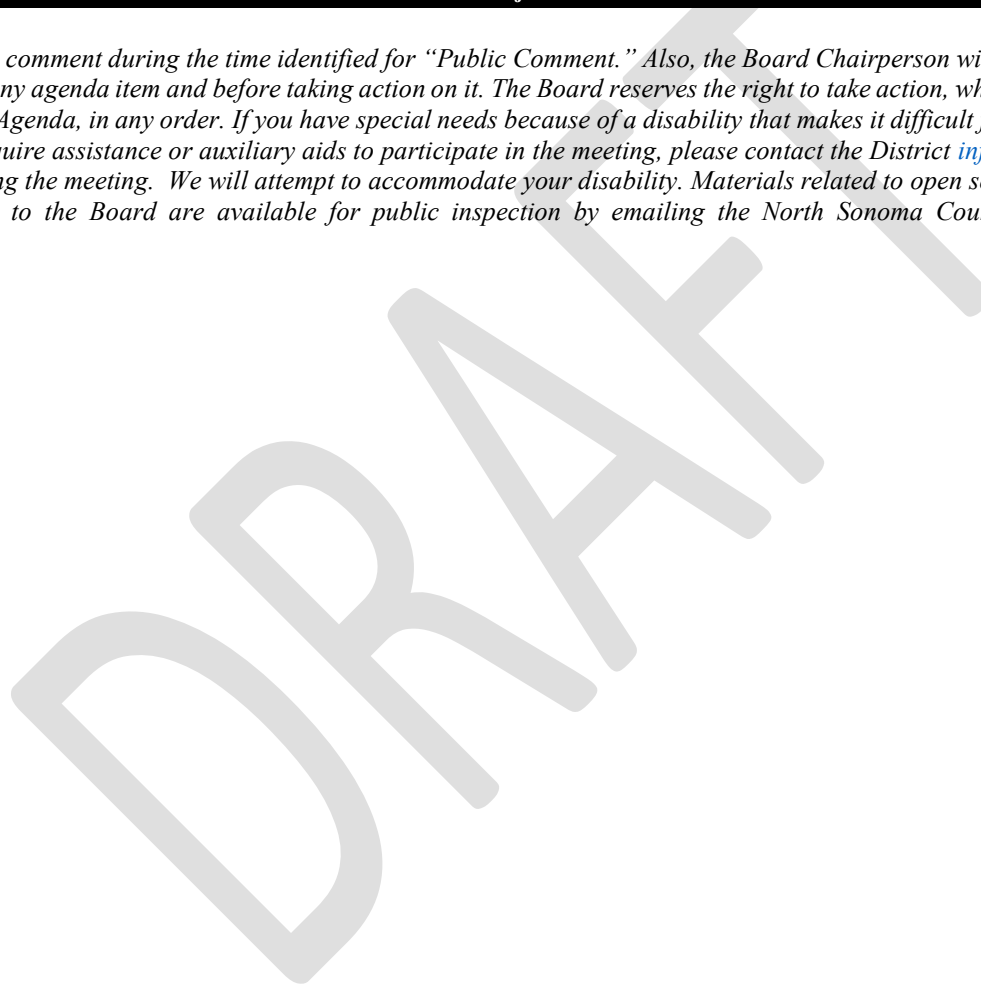
Parking lot is on the right with a sign that says Alliance. Don't park in other 2 lots.

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.)

	https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html https://calcivilrights.ca.gov/shpt/	
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 other meetings attended by Board Members	Board
9.	Consideration of Materials Disseminated by Board Members	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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