

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
APRIL 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: 891 4479 5833 / Passcode: 296292

<https://us06web.zoom.us/j/89144795833?pwd=kns4WzKvIQXidreCbeEi7YQuUV1pA.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"> • April 25, 2024 Regular Meeting Agenda • March 28, 2024 Regular Meeting Minutes • March 31, 2024 Financial Statements • Approve Change of District Address Ordinance | Board Action |
| 2. | Discussion / Action: National Demographic Corporation Update | Douglas Johnson NDC Research Richard Pio Roda, Esq. Legal Counsel Action |
| 3. | Discussion / Action: Philanthropy Presentation by Providence | Brett Shinn Chief Philanthropy Officer Garry Olney Chief Executive No. California Troy Gideon Interim CAO, PVH and HH |
| 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 |
| STATUS ITEMS | | |
| 5. | Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> • Future Agenda Items | Board |

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

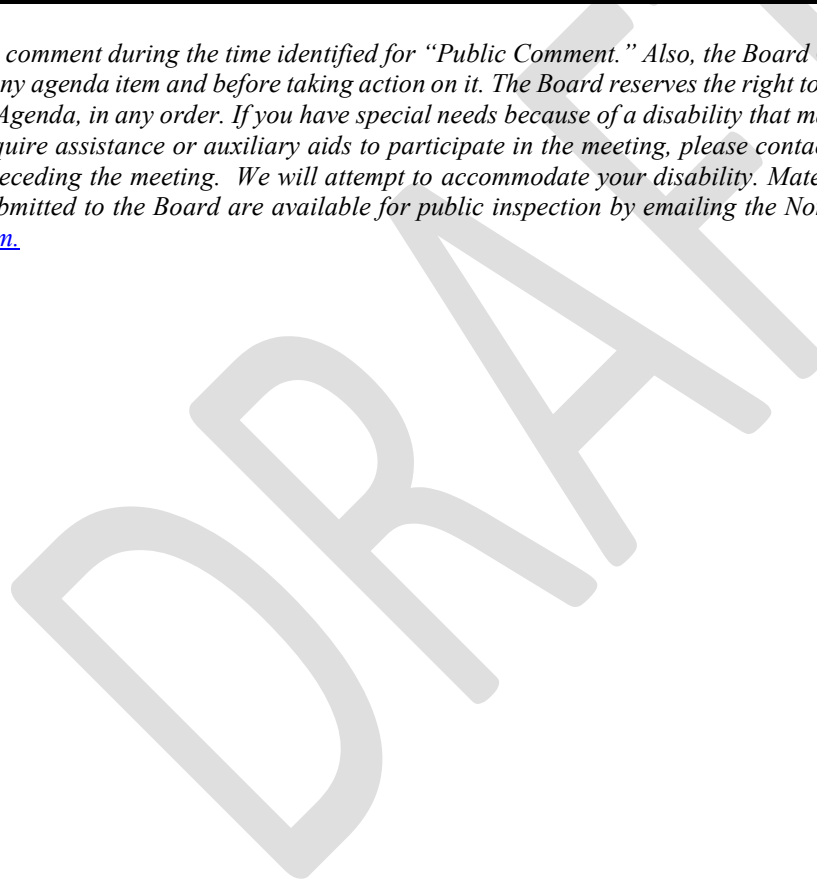
Parking lot is on the right with a sign that says Alliance. Don't park in other 2 lots.

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.)

| | | |
|-----------------------|--|---|
| | <ul style="list-style-type: none"> • Ethics and Sexual Harassment Prevention training <ul style="list-style-type: none"> ○ Board Ethics and Harassment Prevention Training_02202024 https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html https://calcivilrights.ca.gov/shpt/ | |
| STANDING ITEMS | | |
| 6. | Legal Report <ul style="list-style-type: none"> • Update on any new legal matters | Richard Pio Roda, Esq. District Counsel |
| 7. | Share other meetings attended by Board Members | Board |
| 8. | Consideration of Materials Disseminated by Board Members | Board |
| ADJOURN | | Jim Nantell, 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@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 jdougan@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.)*