

# North Sonoma County HealthCare District

## NOTICE AND AGENDA

### REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

**MAY 30, 2024 - 4:00 PM**

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2<sup>nd</sup> 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: 832 9829 0374 / Passcode: 503834

<https://us06web.zoom.us/j/83298290374?pwd=W095yBIZLRDzhRHRAPyWZfDrPEcaAh.1>

ITEM	RESPONSIBLE
<b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call (Clerk)</li> <li>• Call for Conflict</li> </ul>	<b>Jim Nantell</b> Chair
<b>OPEN SESSION</b>	
<b>Public Comment for Open Session</b> 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.	<b>Jim Nantell</b> Chair
1. <b>Consent Calendar:</b> <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"> <li>• May 30, 2024 Regular Meeting Agenda</li> <li>• April 25, 2024 Regular Meeting Minutes</li> <li>• April 30, 2024 Financial Statements</li> </ul>	<b>Board Action</b>
2. <b>Discussion / Possible Action: Healthcare Foundation of No. Sonoma County</b> <ul style="list-style-type: none"> <li>• Introduction of Amy Ramirez</li> <li>• Review Grant Giving transaction</li> </ul>	<b>Kim Bender</b> <b>Amy Ramirez</b> Healthcare Foundation of North Sonoma County
3. <b>Discussion / Informational: Introduction of the new Chief Administrative Officer for Providence, Healdsburg Hospital and Petaluma Valley Hospital</b>	<b>Garry Olney</b> Chief Executive, Providence <b>Michelle Oxford</b> Chief Administrative Officer, Providence
4. <b>Discussion / Action: Resolution of Intent – Election by Zones</b> <ul style="list-style-type: none"> <li>• Resolution of Intent</li> <li>• Draft Consulting Services Agreement between NSCHD and national Demographics Corporation</li> </ul>	<b>Richard Pio Roda, Esq.</b>
5. <b>Discussion / Action: Hospital Matters</b> <ul style="list-style-type: none"> <li>• Community Board Meetings</li> <li>• Quality Committee</li> <li>• Community Benefit Committee</li> </ul>	<b>Sue Campbell</b> Board Treasurer <b>Dr. Dave Anderson</b> Director
<b>STATUS ITEMS</b>	
6. <b>Discussion / Possible Action: Regarding District Housekeeping</b> <ul style="list-style-type: none"> <li>• Future Agenda Items</li> <li>• Ethics and Sexual Harassment Prevention training</li> </ul>	<b>Board</b>

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

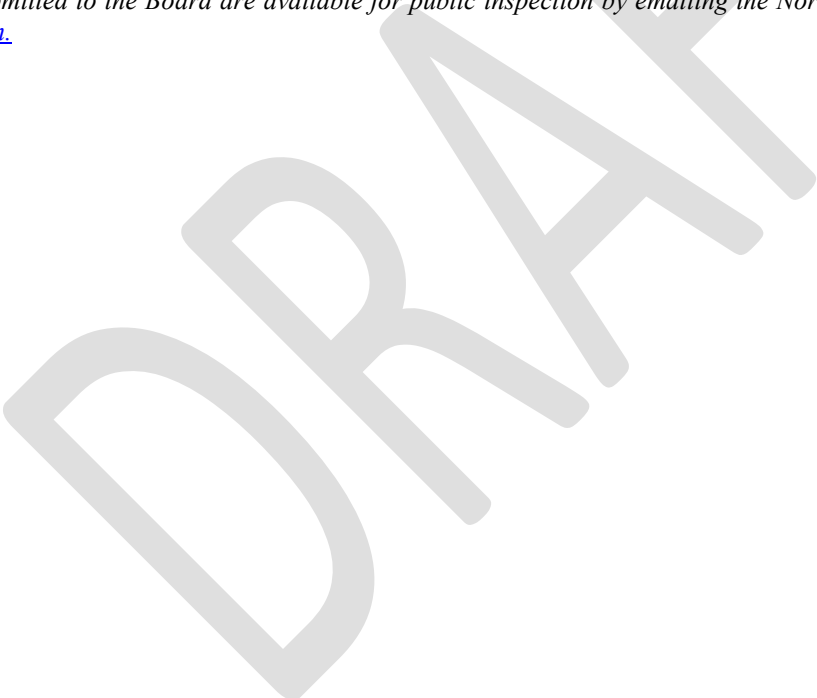
Parking lot is on the right with a sign that says Alliance. Don't park in other 2 lots.

Conference Room 1 is on the 2<sup>nd</sup> 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"> <li>○ Board Ethics and Harassment Prevention Training_02202024  <a href="https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html">https://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html</a>  <a href="https://calcivilrights.ca.gov/shpt/">https://calcivilrights.ca.gov/shpt/</a></li> </ul>	
<b>STANDING ITEMS</b>		
7.	<b>Legal Report</b> <ul style="list-style-type: none"> <li>• Update on any new legal matters</li> <li>• Ethics Training – June 2024</li> </ul>	<b>Richard Pio Roda, Esq.</b> District Counsel
8.	<b>Share other meetings attended by Board Members</b>	<b>Board</b>
9.	<b>Consideration of Materials Disseminated by Board Members</b>	<b>Board</b>
<b>ADJOURN</b>		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](mailto: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](mailto:jdougan@nschd.com).*

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