North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS JUNE 27, 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: 821 1411 8795 / Passcode: 924996

https://us06web.zoom.us/j/82114118795?pwd=yb7jAr0Ek4QVaj3SHpJSYEq7MbrVip.1

Call to Order	T' M / . II
Roll Call (Clerk)	Jim Nantell Chair
Call for Conflict	
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
 Consent Calendar: 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. June 27, 2024 Regular Meeting Agenda May 30, 2024 Regular Meeting Minutes May 31, 2024 Financial Statements 	Board Action
Discussion / Possible Action: Marketing and Messaging	Erin Gore Director
Discussion / Informational / Action: 2023 Audit Review	Sue Campbell Treasurer
 Discussion / Informational / Action: Resolution re Upcoming Election Resolution #03-2024 District Election Consolidation Memorandum – Notice of District Boundaries Memorandum – Notice of Offices to be Filled Cover Letter to County Clerk 	Richard Pio Roda, Esq.
Discussion / Informational / Possible Action: Update on ACHD	Sue Campbell Treasurer
Discussion / Action: Hospital Matters	Sue Campbell Board Treasurer Dr. Dave Anderson Director
STATUS ITEMS	
Discussion / Possible Action: Regarding District Housekeeping Board Meeting – Start/End Time Commitment Future Agenda Items Feb. 10 and 15 and 14 are separated by the state of the state	Board
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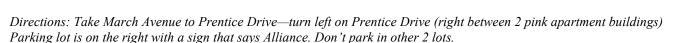
Directions: Take March Avenue to Prentice Drive—turn left on Prentice Drive (right between 2 pink apartment buildings) Parking lot is on the right with a sign that says Alliance. Don't park in other 2 lots.

Conference Room 1 is on the 2^{nd} 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.)

8.	Legal Report	Richard Pio Roda,
	Review/Approval of GANN Limit Resolution	Esq.
	❖ Gann Appropriation Limit Staff Report	District Counsel
	Resolution #04-2024 Setting and Adopting an Appropriations Limit	
	Review/Approval of NDC – Redistricting	
	❖ Staff Report for Approval of NDC	
	❖ Resolution #05-2024 to approve a consulting agreement with NDC	
	Consulting Services Agreement with NDC	
	Update on any new legal matters	
9.	Share other meetings attended by Board Members	Board
10.	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 <u>jdougan@nschd.com</u> 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 <u>jdougan@nschd.com</u>.

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