

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>

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"> • June 27, 2024 Regular Meeting Agenda • May 30, 2024 Regular Meeting Minutes • May 31, 2024 Financial Statements 	Board Action
2. Discussion / Possible Action: Marketing and Messaging	Erin Gore Director
3. Discussion / Informational / Action: 2023 Audit Review	Sue Campbell Treasurer
4. Discussion / Informational / Action: Resolution re Upcoming Election <ul style="list-style-type: none"> • 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.
5. Discussion / Informational / Possible Action: Update on ACHD	Sue Campbell Treasurer
6. 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	
7. Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> • Board Meeting – Start/End Time Commitment • Future Agenda Items • Ethics and Sexual Harassment Prevention training 	Board
STANDING ITEMS	

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.)

8.	Legal Report <ul style="list-style-type: none"> • Review/Approval of GANN Limit Resolution <ul style="list-style-type: none"> ❖ Gann Appropriation Limit Staff Report ❖ Resolution #04-2024 Setting and Adopting an Appropriations Limit • Review/Approval of NDC – Redistricting <ul style="list-style-type: none"> ❖ 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 	Richard Pio Roda, Esq. District Counsel
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 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.)*