

# North Sonoma County HealthCare District

## NOTICE AND AGENDA

### SPECIAL MEETING of the DISTRICT BOARD OF DIRECTORS

**AUGUST 6, 2024 – 3:30 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: 897 9284 1403 / Passcode: 533765

<https://us06web.zoom.us/j/89792841403?pwd=9kH38btCjbTwWmkVMzt5bmkllgjZ4Y.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>		
1.	<b>Discussion / Informational / Action: Amended Memorandum to County Registrar of Voters Regarding Open Seats for 2024 General Election; Amended Resolution #03-2024</b>	<b>Richard Pio Roda, Esq.</b>
<b>STATUS ITEMS</b> <b>STANDING ITEMS</b>		
	<b>ADJOURN</b>	<b>Jim Nantell,</b> 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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*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.)*