



North Sonoma County Healthcare District

North Sonoma County HealthCare District

August 6, 2024

Special Meeting of the Board of Directors

CALL TO ORDER

- a. The Board of Directors of the North Sonoma County Healthcare District met in person at 1381 University Avenue, Conf. Room 1, 2nd Floor, Healdsburg, CA and via Zoom Teleconference. Chair Jim Nantell called the meeting to order at 3:36 PM.
- b. Board Clerk, Ms. Dougan called the roll. The following Board members were present constituting a quorum:

Jim Nantell, Chair
Sue Campbell, Vice-Chair/Board Treasurer
Hector Galvan, Member at Large

David Anderson, MD – Absent
Erin Gore, Member at Large – Absent

Also present: **Richard Pio Roda, Esq.**, District Counsel

Guests:

Chair Nantell asked if there were any public comments. There were none.

REGULAR BUSINESS

1. Discussion / Possible Action: Amended Memorandum to County Registrar of Voters Regarding Open Seats for 2024 General Election; Amended Resolution #03-2024_A

Mr. Pio Roda explained that the two revised documents were necessary to reflect that Director Galvan was required to run for election for his two remaining years on the Board. Chair Nantell asked if there were any questions. There were none.

Chair Nantell called for a motion. Director Campbell MOVED to approve the Amended Resolution #03-2024_A and Memorandum. Director Galvan SECONDED the motion. The vote was taken by roll call as follows:

Vote: Anderson: Absent Campbell: Y Galvan: Y Nantell: Y Gore: Absent. The motion was approved 3-0. Two absents.

2. Adjournment

Chair Jim Nantell adjourned the meeting at 3:39 PM.