

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

AUGUST 29, 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: 818 337208277 / Passcode: 556719

<https://us06web.zoom.us/j/81833728277?pwd=oUKNmbhj2aNvhpHtqeV0b0iZvVXAhj.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"> • August 29, 2024 Regular Meeting Agenda • July 25, 2024 Regular Meeting Minutes • August 6, 2024 Special Meeting Minutes • July 31, 2024 Financial Statements • Resolution #06-2024 – Resolution Parcel Tax 2024-2025 	Board Action
2. Discussion / Informational: Community Health Update, Healdsburg Hospital, Providence	Dana Codron Regional Director, CHI, Providence
3. Discussion / Informational: Healdsburg Hospital Quarterly Operations and Capital Investment Report	Michelle Oxford CAO Healdsburg Hospital, Providence
4. Discussion / Informational / Action: Policy #19: Procedure for Filling a Board Vacancy <ul style="list-style-type: none"> • Notice of Vacancy memo; review procedure 	Erica Gonzalez District Counsel
5. Discussion / Informational: Update on Grant Giving Activities with Healthcare Foundation of Northern California; Healthcare Foundation Program Committee Meeting Representative	Erin Gore Director Sue Campbell Board 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
7. Discussion / Informational / Action: Discussion of Board Vacancies; Resignation of Board Chair	Erica Gonzalez District Counsel
STATUS ITEMS	
8. Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> • Future Agenda Items • Ethics and Sexual Harassment Prevention training 	Board

STANDING ITEMS

9.	Legal Report <ul style="list-style-type: none">• Update on any new legal matters	Erica Gonzalez District Counsel
10.	Share other meetings attended by Board Members	Board
11.	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.

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