North Sonoma County HealthCare District

**NOTICE AND AGENDA**

**REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS**

**September 26, 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.**

[**https://us06web.zoom.us/j/84612618983?pwd=WFKaV9mH3yvoKupg7DCToxtP34u5os.1**](https://us06web.zoom.us/j/84612618983?pwd=WFKaV9mH3yvoKupg7DCToxtP34u5os.1)

[**Join Zoom Meeting at this link**](https://us06web.zoom.us/j/85178431197?pwd=empldWMyQkMwSGkvdDBJbEhpcS9XZz09)

**Or dial in: +1 (669) 444 9171 / Meeting ID: 846 1261 8983 / Passcode: 790805**

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|  | **ITEM** | **RESPONSIBLE** |
|  | **Call to Order*** Roll Call (Clerk)
* Call for Conflict
 | **Hector Galvan**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. | **Hector Galvan** Chair |
| 1. | **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.** September 26, 2024 Regular Meeting Agenda
* August 29, 2024 Regular Meeting Minutes
* August 31, 2024 Financial Statement
 | **Board****Action** |
| 2. |  **Discussion / Informational / Action: Review Applicants to open Board Seat and possible action to appoint an individual to serve until a new Board member is appointed by the Sonoma County Board of Supervisors, who will then take office December 6, 2024** | **Hector Galvan**Chair |
| 3. |  **Discussion / Informational / Action: Oath of Office to Directors Anderson and Callahan for 4-year terms and Chair Galvan for a 2-year term, all offices effective December 6, 2024** | **Sue Campbell**Board Treasurer |
| 4. | **Discussion / Informational: Presentation by Healthcare Foundation of Northern California**  | **Amy Ramirez**Healthcare Foundation of Northern California |
| 5. | **Discussion / Informational: Grant Committee Update** | **Sue Campbell**Board Treasurer |
| 6. | **Discussion / Action: Hospital Matters*** Community Board Meetings
* Quality Committee
* Community Benefit Committee – Select Board Representative
 | **Sue Campbell**Board Treasurer**Dr. Dave Anderson**Director |
|  | **STATUS ITEMS** |  |
| 7. | **Discussion / Possible Action: Regarding District Housekeeping*** Future Agenda Items
* Ethics and Sexual Harassment Prevention training
 | **Board** |
|  | **STANDING ITEMS** |  |
|  8. | **Legal Report*** **Update on any new legal matters**
* **Briefing on AB 3129**
 | **Richard Pio Roda**District Counsel |
|  9. | **Share other meetings attended by Board Members**  | **Board** |
| 10. | **Consideration of Materials Disseminated by Board Members** | **Board** |
|  | **ADJOURN** | Hector Galvan,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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