

# North Sonoma County HealthCare District

## NOTICE AND AGENDA

### REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

**November 21, 2024 - 4:00 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: 863 9470 8286 / Passcode: 686241

<https://us06web.zoom.us/j/86394708286?pwd=KKLuiIAlxH1SDcxfwbaIrcnS7NSP1R.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>Hector Galvan</b><br>Chair  |
| <b>OPEN SESSION</b>   |  |
| <b>Public Comment for Open Session</b><br>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.   | <b>Hector Galvan</b><br>Chair  |
| 1. <b>Consent Calendar:</b> <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"> <li>• November 21, 2024 Regular Meeting Agenda</li> <li>• October 24, 2024 Regular Meeting Minutes</li> <li>• October 31, 2024 Financial Statement</li> </ul>          | <b>Board</b><br><b>Action</b>  |
| 2. <b>Discussion / Informational: Healdsburg Hospital Quarterly Operations and Capital Investment Report</b>  | <b>Michelle Oxford</b><br>CAO<br>Healdsburg Hospital,<br>Providence            |
| 3. <b>Discussion / Informational: Presentation by La Familia Sana</b>   | <b>Jade Weymouth</b><br>Executive Director<br>La Familia Sana                  |
| 4. <b>Discussion / Informational: Grant Committee Update</b>  | <b>Sue Campbell</b><br>Board Treasurer   |
| 5. <b>Discussion / Action: Hospital Matters</b> <ul style="list-style-type: none"> <li>• Community Board Meetings</li> <li>• Quality Committee</li> <li>• Community Benefit Committee – Select Board Representative</li> </ul>  | <b>Sue Campbell</b><br>Board Treasurer<br><b>Dr. Dave Anderson</b><br>Director |
| <b>STATUS ITEMS</b>   |  |
| 6. <b>Discussion / Possible Action: Regarding District Housekeeping</b> <ul style="list-style-type: none"> <li>• Future Agenda Items                             <ul style="list-style-type: none"> <li>○ Set 2025 Meeting dates</li> <li>○ Vote on Board Officers (December meeting? Or cancel December?)</li> </ul> </li> <li>• Ethics and Sexual Harassment Prevention training</li> </ul> | <b>Board</b>   |
| <b>STANDING ITEMS</b>   |  |
| 7. <b>Legal Report</b> <ul style="list-style-type: none"> <li>• Update on any new legal matters</li> <li>• Briefing on AB 3129</li> </ul>   | <b>Richard Pio Roda</b><br>District Counsel                                    |
| 8. <b>Share other meetings attended by Board Members</b>  | <b>Board</b>   |
| 9. <b>Consideration of Materials Disseminated by Board Members</b>  | <b>Board</b>   |
| <b>ADJOURN</b>  |  |
| Hector Galvan,<br>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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