

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

December 19, 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: 876 7461 9223 / Passcode: 456635

<https://us06web.zoom.us/j/87674619223?pwd=i9UOzh2cCPEVrFgdMDQtuABH23ZJsM.1>

ITEM		RESPONSIBLE
	Call to Order <ul style="list-style-type: none">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: <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">December 19, 2024 Regular Meeting AgendaNovember 21, 2024 Regular Meeting MinutesNovember 30, 2024 Financial Statement	Board Action
2.	Discussion / Informational: Healdsburg Hospital Philanthropy Update	Brett Shinn Healdsburg Hospital, Providence
3.	Discussion/Action: Adopting A Conflict-of-Interest Policy/ Approve Resolution #06-2024	Richard Pio Roda District Counsel
4.	Discussion / Informational: Grant Committee Update	Brian Callahan Director
5.	Discussion / Action: Hospital Matters <ul style="list-style-type: none">Community Board MeetingsQuality CommitteeCommunity Benefit Committee – Select Board Representative	Sue Campbell Board Treasurer Erin Gore Director
STATUS ITEMS		
6.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none">Future Agenda Items<ul style="list-style-type: none">Set 2025 Meeting datesVote on Board OfficersEthics and Sexual Harassment Prevention training	Board
STANDING ITEMS		
7.	Legal Report <ul style="list-style-type: none">Update on any new legal matters	Richard Pio Roda District Counsel
8.	Share other meetings attended by Board Members	Board
9.	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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