

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

January 30, 2025, 4:00 PM

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2nd Floor, Healdsburg, CA 95448. Board Vice Chair, Sue Campbell, will be joining the meeting remotely from 4001 Aloalii Drive, Princeville, HI 96722-5538. Director, Erin Gore, will be joining the meeting remotely from H2Suites, 620 Rte 1 and 9 S, Newark, NJ 07114.

You are also able to attend the meeting virtually using the link below.

[Join Zoom Meeting at this link](https://us06web.zoom.us/j/88061286645?pwd=yUH3aLUoiUBgqoaq6U8P8zQ36YL4aC.1)

Or dial in: +1 (669) 444 9171 / Meeting ID: 880 6128 6645 / Passcode: 339805

<https://us06web.zoom.us/j/88061286645?pwd=yUH3aLUoiUBgqoaq6U8P8zQ36YL4aC.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">January 30, 2025 Regular Meeting AgendaDecember 19, 2024 Regular Meeting MinutesDecember 31, 2024 Financial Statements	Board Action
2.	Discussion / Informational / Action: Discuss and approve Auditor Engagement Letter pertaining to 2024 Financials	Brian Callahan Board Treasurer
3.	Discussion / Informational / Action: Review and Approve 2025 Budget	Brian Callahan Board Treasurer Sue Campbell Vice Chair
4.	Discussion / Informational / Possible Action: Revisit Strategic Initiatives	Board
5.	Discussion / Informational: Solidify understanding between NSCHD and Healthcare Foundation	Amy Ramirez Healthcare Foundation
6.	Discussion / Possible Action: Grant Committee Update	Brian Callahan Board Treasurer
7.	Discussion / Action: Hospital Matters <ul style="list-style-type: none">Community Board MeetingsQuality CommitteeCommunity Benefit Board	Sue Campbell Board Vice Chair Erin Gore Board Secretary

Directions: Take March Avenue to Prentice Drive—turn left on Prentice Drive (right between 2 pink apartment buildings)

Parking lot is on the right with a sign that says Alliance. Don't park in other 2 lots.

Conference Room 1 is on the 2nd floor on left hand side of hallway. People can take the stairs to the right immediately after they enter our lobby. (Elevator around corner from stairs if needed.)

STATUS ITEMS

8.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> • Future Agenda Items 	Board
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STANDING ITEMS

9.	Legal Report <ul style="list-style-type: none"> • Update on any new legal matters 	Richard Pio Roda, Esq. District Counsel
10.	Share other meetings attended by Board Members	Board
11.	Consideration of Materials Disseminated by Board Members	
Adjourn		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 info@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 info@nschd.com.

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