

North Sonoma County HealthCare District

NOTICE AND AGENDA

REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

February 27, 2025, 4:00 PM

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2nd Floor, Healdsburg, CA 95448. Vice-Chair Campbell will be participating remotely at 2355 W. Homestead Circle, Wilson, WY 83014. 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: 813 4906 4447 / Passcode: 179690

<https://us06web.zoom.us/j/81349064447?pwd=kFuTGvN4GOXK0mzO1ql8Di6CRHoir6.1>

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"> • February 27, 2025 Regular Meeting Agenda • January 30, 2025 Regular Meeting Minutes • January 31, 2025 Financial Statements 	Board Action
3. Discussion / Informational / Action: Community Health Update, Healdsburg Hospital, Providence	Dana Codron Sr. Dir. Community Health Investment Providence
4. Discussion / Informational / Possible Action: Healdsburg Hospital Quarterly Operations and Capital Investment Report and Seismic Retrofit Analysis	Michelle Oxford CAO Healdsburg Hospital, Providence Ryan Berry Executive Director of Construction Providence
5. Discussion / Informational: Strategic Planning for 2025	Erin Gore Board Secretary
6. Discussion / Information: Finance Update	Brian Callahan Board Treasurer
7. Discussion / Possible Action: Grant Committee Update	Brian Callahan Board Treasurer
8. Discussion / Action: Hospital Matters <ul style="list-style-type: none"> • Community Board Meetings • Quality Committee 	Sue Campbell Board Vice Chair Erin Gore

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.)

	<ul style="list-style-type: none"> Community Benefit Board 	Board Secretary
STATUS ITEMS		
9.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> Future Agenda Items 	Board
STANDING ITEMS		
10.	Legal Report <ul style="list-style-type: none"> Presentation on Federal Immigration challenges 	Richard Pio Roda, Esq. District Counsel
11.	Share other meetings attended by Board Members	Board
12.	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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