

# North Sonoma County HealthCare District

## NOTICE AND AGENDA

### REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS

**March 27, 2025, 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. Vice-Chair Campbell will be participating remotely at 4001 Aloalii Drive, Princeville, HI 96722. Director Gore will be participating remotely at 124 Bailhache Ave., 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: 895 6117 5145 / Passcode: 182506

<https://us06web.zoom.us/j/89561175145?pwd=DPbwLrrSEZaRoonLT51pVUmzBt510i.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> Chair
<b>OPEN SESSION</b>		
<b>Public Comment for Open Session</b>	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> 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>• March 27, 2025 Regular Meeting Agenda</li> <li>• February 27, 2025 Regular Meeting Minutes</li> <li>• February 28, 2025 Financial Statements</li> </ul>	<b>Board Action</b>
3.	<b>Discussion / Informational / Action: Ordinance 2025-001: An Ordinance Of The Board Of Directors Of The North Sonoma County Healthcare District Specifying The Mailing Address For Presentation Of Government Tort Claims And All Other Written Notice</b>	<b>Richard Pio Roda, Esq.</b> Legal Counsel
4.	<b>Discussion / Informational / Possible Action: Possible Donation to Healdsburg Hospital – 3D Mammogram Unit</b>	<b>Dave Anderson, MD</b> Director
5.	<b>Discussion / Informational: Healdsburg City Council transition to District Elections</b>	<b>Richard Pio Roda, Esq.</b> Legal Counsel
6.	<b>Discussion / Information: Finance Update</b>	<b>Brian Callahan (abs)</b> Board Treasurer
7.	<b>Discussion / Possible Action: Grant Committee Update</b>	<b>Brian Callahan (abs)</b> Board Treasurer
8.	<b>Discussion / Action: Hospital Matters</b> <ul style="list-style-type: none"> <li>• Community Board Meetings</li> <li>• Quality Committee</li> <li>• Community Benefit Board</li> </ul>	<b>Sue Campbell</b> Board Vice Chair <b>Erin Gore</b> Board Secretary
<b>STATUS ITEMS</b>		

*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 2<sup>nd</sup> 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.)*

9.	<b>Discussion / Possible Action: Regarding District Housekeeping</b> <ul style="list-style-type: none"> <li>• Future Agenda Items</li> </ul>	<b>Board</b>
<b>STANDING ITEMS</b>		
10.	<b>Legal Report</b>	<b>Richard Pio Roda, Esq.</b> District Counsel
11.	<b>Share other meetings attended by Board Members</b>	<b>Board</b>
12.	<b>Consideration of Materials Disseminated by Board Members</b>	
<b>ADJOURN</b>		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](mailto: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](mailto:info@nschd.com).*

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