

**North Sonoma County HealthCare District**  
**NOTICE AND AGENDA**  
**REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS**  
**July 17, 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. You are also able to attend the meeting virtually using the link below.

**Microsoft Teams [Need help?](#)**  
**[Join the meeting now](#)**  
**Meeting ID: 249 040 542 019 1**  
**Passcode: jN9D6GF9**

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>April 26, 2025 Regular Meeting Agenda</li> <li>May 29, 2025 Regular Meeting Minutes</li> <li>June 30, 2025 Financial Statements</li> <li>Strategic Planning Summary – Director Gore’s Summary</li> </ul>	<b>Board Action</b>
2.	<b>Discussion / Informational / Possible Action: Discuss Redistricting</b>	<b>Richard Pio Roda</b> Legal Counsel
3.	<b>Discussion / Informational: 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 – second reading into the record.</b>	<b>Richard Pio Roda</b> Legal Counsel
4.	<b>Discussion / Possible Action: Gann Limit Resolution</b>	<b>Brian Callahan</b> Board Treasurer <b>Richard Pio Roda</b> Legal Counsel
5.	<b>Discussion / Possible Action: Financial Update</b>	<b>Brian Callahan</b> Board Treasurer
6.	<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</li> <li>Philanthropy Board</li> </ul>	<b>Sue Campbell</b> Board Vice Chair <b>Erin Gore</b> Board Secretary <b>Dave Anderson</b> Board Director
<b>STATUS ITEMS</b>		

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

8.	<b>Legal Report</b> <ul style="list-style-type: none"> <li>Public employee engagement as a contractor – Board Clerk</li> </ul>	<b>Richard Pio Roda, Esq.</b> District Counsel
9.	<b>Share other meetings attended by Board Members</b>	<b>Board</b>
10.	<b>Consideration of Materials Disseminated by Board Members</b> <ul style="list-style-type: none"> <li>QAPI Report</li> <li>Compliance Report</li> </ul>	

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 [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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