

**North Sonoma County HealthCare District**  
**NOTICE AND AGENDA**  
**REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS**  
**August 28, 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 Sue Campbell will be joining remotely at the following address: 112 rue de Faubourg Saint-Honore, 75008 Paris, France.  
 You are also able to attend the meeting virtually using the link below.

[North Sonoma County Healthcare District Regular Board Meeting | Microsoft Teams | Meetup-Join](#)

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
OPEN SESSION		
<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>August 28, 2025 Regular Meeting Agenda</li> <li>July 17, 2025 Regular Meeting Minutes</li> <li>July 31, 2025 Financial Statements</li> </ul>	<b>Board Action</b>
2.	<b>Discussion / Informational / Possible Action: Healdsburg Hospital Quarterly Operations and Capital Investment Report</b>	<b>Michelle Oxford</b> CAO Healdsburg Hospital, Providence
3.	<b>Discussion / Action: Financial Update</b> <ul style="list-style-type: none"> <li>Resolution #02-2025: Authorizing the Board Chair or Designee to Determine Whether Parcels of Real Property Should be Exempted from the Obligation to Pay the District's Parcel Tax in the Upcoming Tax Year (2025/2026)</li> </ul>	<b>Brian Callahan</b> Board Treasurer
4.	<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
STATUS ITEMS		
5.	<b>Discussion / Possible Action: Regarding District Housekeeping</b> <ul style="list-style-type: none"> <li>Future Agenda Items</li> </ul>	<b>Board</b>
STANDING ITEMS		
6.	<b>Legal Report</b> <ul style="list-style-type: none"> <li><b>Ordinance #2025-002 – Second Reading</b></li> <li><b>Redistricting timeline update</b></li> </ul>	<b>Richard Pio Roda, Esq.</b> District Counsel

7.	<b>Share other meetings attended by Board Members</b>	<b>Board</b>
8.	<b>Consideration of Materials Disseminated by Board Members</b>	
<b>Adjourn</b>		<b>Chair</b>

*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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