

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
September 25, 2025, 4:00 PM

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2nd floor, Healdsburg, CA 95448. You are also able to attend the meeting virtually using the link below.

[Join the meeting now](#)
Meeting ID: 234 875 950 725 0
Passcode: WH9iR9vH

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"> September 25, 2025 Regular Meeting Agenda August 28, 2025 Regular Meeting Minutes August 31, 2025 Financial Statements 	Board Action
2.	Discussion / Informational / Possible Action: Discussion Regarding Providence Leadership Changes and Public Comments re: 2020 District and NorcalHealthConnect LLC Asset Purchase Agreement Terms and Conditions	Garry Olney Providence Richard Pio Roda, Esq. District Counsel
3.	Discussion / Informational / Possible Action: NSCHD Financial Portfolio Review	Stan Sattler Consultant, Bellehaven Ben Sedillo Consultant, Sonoma Allocations
4.	Discussion / Action: Financial Update	Brian Callahan Board Treasurer
5.	Discussion / Action: Hospital Matters <ul style="list-style-type: none"> Community Board Meetings Quality Committee Community Benefit Committee Philanthropy Board 	Sue Campbell Board Vice Chair Erin Gore Board Secretary Dave Anderson Board Director
STATUS ITEMS		
6.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> Future Agenda Items 	Board

STANDING ITEMS

7.	Legal Report <ul style="list-style-type: none"> • Redistricting Update – Timeline and Budget requirements 	Richard Pio Roda, Esq. District Counsel
8.	Share other meetings attended by Board Members	Board
9.	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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