

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
November 20, 2025, 4:00 PM

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2nd floor, Healdsburg, CA 95448. Co-Chair Sue Campbell will be participating in the meeting in a remote location: 4001 Aloalii Drive, Princeville, HI 96722-5538. You are also able to attend the meeting virtually using the link below.

[Join the meeting now](#)
Meeting ID: 277 942 618 757 4
Passcode: Kn92mC7M

ITEM		RESPONSIBLE
	Call to Order - 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> - November 20, 2025 Regular Meeting Agenda - October 23, 2025 Regular Meeting Minutes - October 31, 2025 Financial Statements - APA Compliance Summary - Redistricting Resolution	Board Action – 5 Min
2.	Discussion / Informational / Possible Action: Healdsburg Hospital Quarterly Operations and Capital Investment Report	Garry Olney, CEO Providence, Northern California Scott Ciesielski Chief Administrative Officer, HH and PVH, Providence – 30 Min
3.	Discussion / Informational / Possible Action: NSCHD Financial Portfolio Review	Stan Sattler Consultant, Bellehaven Ben Sedillo Consultant, Sonoma Allocations - 15 Min
4.	Discussion / Informational: Planned Parenthood Presentation	Caitlin Quinn Planned Parenthood – 15 Min
5.	Discussion / Informational / Possible Action: Heartizen Grant Request	Erin Gore Board Secretary – 10 Min
6.	Discussion / Action: Hospital Matters - Community Board Meetings - Quality Committee	Sue Campbell Board Vice Chair Erin Gore

	• Community Benefit Committee • Philanthropy Board	Board Secretary Dave Anderson Board Director – 10 Min
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STATUS ITEMS

7.	Discussion / Possible Action: Regarding District Housekeeping • Future Agenda Items ○ 2026 Meeting Schedule – December ○ Budget Discussion – December ○ Providence Community Benefits Update – January ○ Healthcare Foundation Presentation, Amy Ramirez, Jade Weymouth from La Familia Sana and Sue Labbe from Alliance - December/January	Board – 5 Min
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STANDING ITEMS

8.	Legal Report	Richard Pio Roda, Esq. District Counsel
9.	Share other meetings attended by Board Members	Board
10.	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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