

North Sonoma County HealthCare District
NOTICE AND AGENDA
SPECIAL MEETING of the DISTRICT BOARD OF DIRECTORS
November 25, 2025, 4:30 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.

[Click here to join the meeting](#)

Meeting ID: 937 326 586 861
Passcode: A39jk7

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 25, 2025 Special 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 (presentation postponed as of 11/24)	Garry Olney, CEO Providence, Northern California Scott Ciesielski Chief Administrative Officer, HH and PVH, Providence – 30 Min
3.	Discussion / Informational: Planned Parenthood Presentation	Caitlin Quinn Planned Parenthood – 15 Min
4.	Discussion / Informational / Possible Action: Heartizens Grant Request	Erin Gore Board Secretary – 20 Min
5.	Discussion / Action: Hospital Matters - Community Board Meetings - Quality Committee - Community Benefit Committee - Philanthropy Board	Sue Campbell Board Vice Chair Erin Gore Board Secretary Dave Anderson Board Director – 10 Min
STATUS ITEMS		

6.	Discussion / Possible Action: Regarding District Housekeeping - Future Agenda Items - Financial Portfolio Review – December 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		
7.	Legal Report	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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