



North Sonoma County HealthCare District Special Meeting of the Board of Directors

CALL TO ORDER

- a. The Board of Directors of the North Sonoma County Healthcare District met in person at 1381 University Avenue, Conf. Room 1, 2nd Floor, Healdsburg, CA and via Teams Teleconference. Chair, Hector Galvan called the meeting to order at 4:35 PM.
- b. Board Clerk, Juliana Dougan called the roll. The following Board members were present constituting a quorum:

Hector Galvan, Chair
Sue Campbell, Vice Chair
David Anderson, MD, Director
Brian Callahan, Treasurer
Erin Gore, Secretary – Arrived at 4:37 pm

Also present: **Richard Pio Roda, Esq.**, District Counsel
Juliana Dougan, Board Clerk

Guests:

There were no public comments.

REGULAR BUSINESS

1. Consent Calendar

- November 25, 2025 Regular Meeting Agenda
- October 23, 2025 Regular Meeting Minutes
- October 31, 2025 Financial Statements
- APA Compliance Summary
- Redistricting Resolution

Chair Galvan asked if there were any comments on the items on the Consent Calendar. The Board discussed that the APA Compliance Summary will need further evaluation. Directors Campbell and Gore will create an ad hoc committee to discuss the findings of the APA Compliance Summary and will report back to the Board early next year. There was no further discussion.

Chair Galvan called for a motion. Director Campbell MOVED to approve the Consent Calendar. Director Anderson SECONDED the motion. The vote was as follows:

Vote: Anderson: Y; Campbell: Y; Galvan: Y; Callahan: Y; Gore: Y. The motion was approved 5-0.



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2. Discussion / Informational / Possible Action: Healdsburg Hospital Quarterly Operations and Capital Investment Report – This topic is being moved to the December 18, 2025 Board Meeting.

The Board discussed the need for Providence to include in the regular Healdsburg Hospital Quarterly Operations Report the following additional items:

- Capital Investment Report
- Most current Organizational Chart
- Strategic Priorities
- Community Benefit Plan

Ms. Dougan will draft of an e-mail and share with Directors Campbell and/or Gore to review prior to sending to Providence representatives Mr. Garry Olney and Mr. Scott Ciesielski.

3. Discussion / Informational / Action: NSCHD Financial Portfolio Review – This topic is being moved to the December 18, 2025 Board Meeting.

4. Discussion / Informational: Planned Parenthood Presentation – This topic is being moved to the December 18, 2025 Board Meeting.

5. Discussion / Informational / Possible Action: Heartizens Grant Proposal

The Heartizens organization provided an overview of how additional grant funds would be used. This document was made part of the Board packet.

The Heartizens overview was discussed and the Board agreed that the programs offered support the District's Strategic Initiatives. Financially the District Budget would be able to support an additional \$65,000.

Key elements of this decision include the following:

- Heartizens to report-out at 6 months and 12 months.
- The programs need to include the entire District.
- Heartizens to work with other non-profit organizations.
- The District will stagger the payments to lower the impact of draining funds.

Director Gore will work with Heartizens to discuss these conditions. Chair Galvan asked if there were any additional comments. There were none.

Chair Galvan asked for a motion. Director Gore MOVED to Grant the Heartizens Organization an additional \$65,000 as outlined above. Chair Galvan SECONDED. Because of the granting of funds, a roll-call was taken. The roll-call vote was as follows:



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Vote: Anderson: Y; Campbell: Y; Galvan: Y; Callahan: Y; Gore: Y. The motion was approved 5-0.

6. Discussion / Informational: Hospital Matters

- **Community Board Meetings**

Director Campbell reported on the Community Board meeting. Mr. Scott Ciesielski has assumed the CAO role once held by Ms. Michelle Oxford. The Director of Operations role is currently in the applicant selection process.

Dr. Joseph Tito will be retiring as Healdsburg Hospital Chief of Staff at the end of the year. Dr. Manuel Diaz will assume that position. Director Anderson mentioned that Dr. Tito was supportive of placing a 3D Mammogram machine in the Hospital. Discussion continued that there are several issues to be resolved, including space and electrical work, as well as financing, prior to moving forward with this project.

- **Quality Committee**

Director Campbell reported that the Hospital continues to receive high marks in recent surveys. The next review will be in 6 months.

- **Community Benefit Committee**

Director Gore reported that there will be no meetings for the remainder of the year.

- **Philanthropy Board**

There was nothing new to report.

7. Discussion / Possible Action: Regarding District Housekeeping

Future Agenda Items

- Budget Discussion (December)
- Providence Quarterly Report and Capital Investment Report (December)
- Financial Portfolio Review (December)
- Setting December 2026 Board Meetings (December)
- Planned Parenthood Presentation (December)
- Healthcare Foundation Presentation (January)

8. Legal Report

There was nothing additional to report.

9. Share other meetings attended by Board Members

There was nothing additional to report.

10. Consideration of Materials Disseminated by Board Members.

No additional materials were shared.

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11. Chair Galvan adjourned the meeting at 5:25 PM.