

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
January 29, 2026, 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. You are also able to attend the meeting virtually using the link below.

<https://us06web.zoom.us/j/87060113552?pwd=7SjSJJOfD4...RjPo0m.1>

Meeting ID: 870 6011 3552
Passcode: 768076

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"> • January 29, 2026 Regular Meeting Agenda • December 18, 2025 Special Board Meeting Minutes • December 31, 2025 Financial Statements 	Board Action – 5 Min
2.	Discussion / Informational / Possible Action: Swearing in of 2026 Officers of the North Sonoma County Healthcare District Board of Directors	Richard Pio Roda, Esq. District Counsel – 5 Min
3.	Discussion / Informational: Planned Parenthood Presentation	Caitlin Quinn Govt Relations Assoc. Planned Parenthood – 20 Min
4.	Discussion / Informational / Possible Action: 2026 NSCHD Budget	Brian Callahan Treasurer – 15 Min
5.	Discussion / Informational / Possible Action: Finance Update <ul style="list-style-type: none"> • Audit Proposal • Resolution #2026-01: NSCHD Approving, And Authorizing Director Callahan To Execute, The Proposal From Bloomberg & Griffin Accountancy Corporation To Conduct The District's Audits Of Its Financial Statements For Fiscal Years 2025, 2026 And 2027 	Brian Callahan Board Treasurer – 20 Min
6.	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 – 10 Min
STATUS ITEMS		
7.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> • Future Agenda Items <ul style="list-style-type: none"> ○ Providence Community Benefits Committee Report, Dana Codron, February ○ Providence Quarterly Operations Report and Capital Investment Report - March 	Board – 5 Min

STANDING ITEMS

8.	Legal Report <ul style="list-style-type: none"> • Update on State Mandated Public Official Training Requirements • Update on amendments to the Brown Act (SB 707) 	Richard Pio Roda, Esq. District Counsel
9.	Share other meetings attended by Board Members	Board
10.	Consideration of Materials Disseminated by Board Members	Board Chair
CLOSED SESSION		
11.	Announcement of Closed Session	Hector Galvan, Chair
12.	a. Closed session pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Board Clerk b. Closed session pursuant to California Government Code Section 54956.9(d)(4), Initiation of Litigation, 1 case	Richard Pio Roda, Esq. District Counsel
13.	Re-convene in Open Session / Reportable Actions Taken in Closed Session	Hector Galvan, Chair Chair
ADJOURN		

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 jdougan@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 jdougan@nschd.com.

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