

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
February 26, 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=7SjSJJOfed4...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"> • February 26, 2026 Regular Meeting Agenda • January 29, 2026 Regular Board Meeting Minutes • January 31, 2026 Financial Statements 	Board Action – 5 Min
2.	Discussion / Informational: Providence Community Benefit Committee Annual Report	Dana Codron Providence – 25 Min
3.	Discussion / Informational: Providence Quarterly Update and Capital Investment Report	Garry Olney, CEO Providence, Northern California Scott Ciesielski, CAO Providence, Healdsburg Hospital – 25 Min
4.	Discussion / Informational / Possible Action: Finance Update	Brian Callahan Board Treasurer – 10 Min
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 – 10 Min
STATUS ITEMS		

6.	Discussion / Possible Action: Regarding District Housekeeping <ul style="list-style-type: none"> • Future Agenda Items <ul style="list-style-type: none"> ○ When the Time Comes Presentation, Taya Levine, Compassion Coordinator, March (Introduced by Sue) ○ Healdsburg Hospital Quality Reports – Kylie – April (Introduced by Sue) ○ Providence Quarterly Update – May, August, November ○ Upcoming Election discussion, TBD (May?) <ul style="list-style-type: none"> • Notification to be sent to County on July 1 • Filing period July 13-August 7 	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	Board
CLOSED SESSION		Chair
10.	Announcement of Closed Session	Hector Galvan, Chair
11.	a. Closed session pursuant to California Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Board Clerk	Richard Pio Roda, Esq. District Counsel
12.	Re-convene in Open Session / Reportable Actions Taken in Closed Session	Hector Galvan, Chair
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 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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