

North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
March 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: Santa Ana Airport. 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"> • Announcement by Co-Chair Campbell • 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"> • March 26, 2026 Regular Meeting Agenda • February 26, 2026 Regular Board Meeting Minutes • February 28, 2026 Financial Statements 	Board Action – 5 Min
2.	Discussion / Informational: When the Time Comes Presentation, Taya Levine, Compassion Coordinator, March (Introduced by Sue)	Taya Levine Compassion Coordinator – 25 Min
3.	Discussion / Informational: Election Discussion <ul style="list-style-type: none"> • Notification to be sent to County on July 1 • Filing period July 13-August 7 	Board – 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"> ○ Healdsburg Hospital Quality Reports – Kylie Cooper, Dr. Jed Weissberg – April (Introduced by Sue) ○ Providence Quarterly Update – May, August, November ○ Upcoming Election discussion –April, May 	Board – 5 Min
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STANDING ITEMS		
7.	Legal Report <ul style="list-style-type: none"> • Form 700s due April 1 	Erica Gonzalez District Counsel
8.	Share other meetings attended by Board Members	Board
9.	Consideration of Materials Disseminated by Board Members	Board
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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