

**North Sonoma County HealthCare District**  
**NOTICE AND AGENDA**  
**REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS**  
**April 30, 2026, 4:00 PM**

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2<sup>nd</sup> floor, Healdsburg, CA 95448. 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

| <b>ITEM</b>                            |   | <b>RESPONSIBLE</b>   |
|--|---|--|
|  | <b>Call to Order</b> <ul style="list-style-type: none"> <li>• Roll Call (Clerk)</li> <li>• Call for Conflict</li> </ul>   | <b>Hector Galvan</b><br>Chair  |
| <b>OPEN SESSION</b>                    |   |  |
| <b>Public Comment for Open Session</b> | 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.   | <b>Hector Galvan</b><br>Chair  |
| 1.                                     | <b>Consent Calendar:</b> <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"> <li>• April 30, 2026 Regular Meeting Agenda</li> <li>• March 26, 2026 Regular Board Meeting Minutes</li> <li>• March 31, 2026 Financial Statements</li> </ul> | <b>Board</b><br><b>Action – 5 Min</b>  |
| 2.                                     | <b>Discussion / Informational: Providence Healdsburg Hospital Quality Report (Introduced by Sue)</b>  | <b>Kylie Cooper</b><br>Providence Quality Representative – <b>25 Min</b>   |
| 3.                                     | <b>Discussion / Informational / Possible Action: Finance Update</b>   | <b>Brian Callahan</b><br>Board Treasurer – <b>10 Min</b>   |
| 4.                                     | <b>Discussion / Action: Hospital Matters</b> <ul style="list-style-type: none"> <li>• Community Board Meetings</li> <li>• Quality Committee</li> <li>• Community Benefit Committee</li> <li>• Philanthropy Board</li> </ul>   | <b>Sue Campbell</b><br>Board Vice Chair<br><b>Erin Gore</b><br>Board Secretary<br><b>Dave Anderson</b><br>Board Director – <b>10 Min</b> |
| <b>STATUS ITEMS</b>                    |   |  |
| 5.                                     | <b>Discussion / Possible Action: Regarding District Housekeeping</b> <ul style="list-style-type: none"> <li>• Future Agenda Items <ul style="list-style-type: none"> <li>○ Providence Quarterly Update – May, August, November</li> <li>○ Upcoming Election discussion –May</li> <li>○ Heartizens 6-month update - June</li> </ul> </li> </ul>                                    | <b>Board – 5 Min</b>   |

**STANDING ITEMS**

|                |   |  |
|----------------|---|--|
| 6.             | <b>Legal Report</b>   | <b>Richard Pio Roda,</b><br>District Counsel |
| 7.             | <b>Share other meetings attended by Board Members</b>           | <b>Board</b>                                 |
| 8.             | <b>Consideration of Materials Disseminated by Board Members</b> | <b>Board</b>                                 |
| <b>ADJOURN</b> |   | <b>Chair</b>                                 |

*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](mailto: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](mailto:jdougan@nschd.com).*

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