North Sonoma County HealthCare District
NOTICE AND AGENDA
REGULAR MEETING of the DISTRICT BOARD OF DIRECTORS
September 17, 2026, 4:00 PM

This meeting will be held in person at 1381 University Avenue, Conf. Room 1, 2nd floor, Healdsburg, CA 95448. You are also able to attend the meeting virtually using the link below.

https://us06web.zoom.us/j/83454050810?pwd=Hk2bDaOynajgbu9NykUf8VjZiboNkE.1

Meeting ID: 834 5405 0810
Passcode: 714643

	ITEM	RESPONSIBLE
	Call to Order • 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**: *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.* • September 17, 2026 Regular Meeting Agenda • August 27, 2026 Regular Board Meeting Minutes • August 31, 2026 Financial Statements	**Board Action – 5 Min**
2.	**Discussion / Informational: Providence Philanthropy Presentation**	**Rebecca Kendall Charmaine Stainbrook** Providence – **25 mins**
3.	**Discussion / Informational / Possible Action: 2027 Grantee Selection Program / Process**	**Brian Callahan** Board Treasurer –**20 Min**
4.	**Discussion / Informational / Action: Filling Board Vacancies** • Review applications received	**Richard Pio Roda, Esq.** District Counsel – **15 mins**
5.	**Discussion / Informational / Possible Action: Finance Update** • Update re: Accounting Services	**Brian Callahan** Board Treasurer –**20 Min**
6.	**Discussion / Action: Hospital Matters** • 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	

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7.	**Discussion / Possible Action: Regarding District Housekeeping** • Future Agenda Items o Financial Advisors Annual Update – October o Sonoma County Department of Health Services Presentation – October o Oath of office o Providence Quarterly Update – November o Heartizens 12-Month Update - December	**Board – 5 Min**
	STANDING ITEMS	
8.	**Discussion / Possible Action: Legal Report**	**Richard Pio Roda, Esq.** District Counsel
9.	**Share other meetings attended by Board Members**	**Board**
10.	**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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