



**NOTICE AND AGENDA  
MEETING of the DISTRICT BOARD  
Thursday, August 27, 2020**

**Closed Session to begin at 4:30pm**

**Open Session to Commence Immediately Following; No Sooner Than 5:30pm**

**190 Foss Creek Circle Suite F, Healdsburg CA**

**Pursuant to the Governor's Executive Order, this meeting will be held via Zoom Teleconference  
The Board of Directors will attend via Teleconference**

**Call In: 1-(669) 900 6833 Meeting ID: 953 9943 7205**

**Join Zoom Meeting: <https://zoom.us/j/95399437205>**

**Attending via conference call:**

**Chair Erin Gore, Vice Chair EJ Neil, Treasurer Jim Nantell, Secretary David Anderson, Director Sue Campbell**

		<b>RESPONSIBLE</b>
<b>Call to Order</b>		Chair, Erin Gore
<b>Roll Call</b>	District Board Members Roll Call	Clerk of the Board
<b>Agenda</b>	Approval of the August Meeting Agenda	Chair
<b>Public Comment on Closed Session</b>	The Chair will accept comments from the audience on any items within the subject matter Jurisdiction of the Board of Directors that are not listed on this agenda. Please limit individual comments to three minutes.	Chair
<b>Adjourn to Closed Session</b>	<b>CLOSED SESSION</b> Announce Adjournment to Closed Session concerning the following items	
	1. Hearings concerning staff privileges pursuant to Gov't Code Sec 54957 and Health & Safety Code Sec 32155; Title: Physicians and Physician Assistants and Delineation of Criteria for Allied Health Professionals.	Chief of Staff, Gary LeKander, MD
	2. Reports concerning hospital medical audit or quality assurance committees pursuant to Health & Safety Code sections 1461 and 32155	Tom Gillis, Compliance Officer
	3. Reports Involving Trade Secret pursuant to Health & Safety Code section 32106. The discussions will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown.	Board, C" Suite and District Counsel
	4. Conference with Legal Counsel—Existing Litigation pursuant to Government Code Section 54956.9(a); Name of case: Lopez	CHRO Holloway, District Counsel
	5. Public Employment pursuant to Government Code Section 54957; Title: All Employees	CEO, Jim Schuessler
	<b>OPEN SESSION 5:30pm</b>	
<b>Public Comment for Open Session</b>	The Chair will accept comments from the audience on any items within the subject matter Jurisdiction of the Board of Directors that are not listed on this agenda. Please limit individual comments to three minutes.	Chair
1.	Mission, Vision and Values <i>Healdsburg District Hospital connects and delivers personalized high quality, accessible local healthcare services, and advocates for the health and wellness of the communities in the District.</i>  -In Memories of Hospital Volunteers aka. <i>Pink Ladies</i> , Stephanie Gibbs and Jennie Pearl -Walbridge Fire Hospital Command Center Update	CEO, Jim Schuessler
2.	<b>Consent Calendar:</b> <i>Consent items will be approved by one motion if no member of the Board or audience has comment or ask questions. If comment or discussion is desired, the item will be removed from Consent and will be considered immediately following.</i> a) July Meeting Minutes b) July Committee Meeting Minutes – Finance and Budget and Strategic Planning c) “C” Suite Monthly Summary Report d) July Financial Reports and Revenue Cycle Reports e) HR CMS Plan of Correction Reports	Board and Staff

3.	Strategic Planning Committee a) Review of Virtual Community Town Hall Meetings b) Volunteer Opportunities c) Strategic Planning Committee Coming Attractions	Committee Chair, Erin Gore, CEO, Jim Schuessler
4.	Finance and Budget Committee a) Recommendation for Approval of Pandemic Capital Acquisitions b) Expense Reduction Dashboard	Treasurer Jim Nantell Richard Baland
5.	Medical Staff Update	Chief of Staff, Gary LeKander, MD
6.	Update to the Board on California Fair Political Practices Commission (FPPC) Ruling Regarding Conflict of Interests	District Counsel Bill Arnone
7.	Open Public Hearing on Resolution #10-20 Setting the Tax Rate for the Fiscal Year 2020/2021	Board, District Counsel, Interim CFO Baland
8.	Close Public Hearing on Resolution #10-20	Board, District Counsel
9.	Consideration of Adoption of Resolution #10-20 Setting the Tax Rate for the Fiscal Year 2020/2021	Board, District Counsel
10.	Open Public Hearing on Resolution #11-20 Adopting Appropriations Limit for the Fiscal Year 2020/2021	Board, District Counsel, Interim CFO Baland
11.	Close Public Hearing on Resolution #11-20	Board, District Counsel
12.	Consideration of Adoption of Resolution #11-20 Setting the Tax Rate for the Fiscal Year 2020/2021	Board, District Counsel
13.	Policies and Procedures: Approval of Proposed Changes to Hospital Policies, Procedures and Medical Staff Rules, Regulations and Bylaws. Opportunity for discussion. <i>See Admin Binder</i>	CHRO Kristina Holloway, CNO Berta Kaemmerling
14.	Discussion and Approval Regarding Board Stipend Reinstatement	Board
15.	Staff Presentation Compliance and Ethics	Tom Gillis, Compliance Officer
16.	Communications Update	Gina Fabiano
	<b>Standing Items</b>	
	<b>Consideration of Materials Disseminated by Board Members and Staff</b> Board Members and Staff may share materials of interest. Upcoming Board Calendar · September Regular Meeting – Thursday September 24, 2020 · October Regular Meeting - Thursday, October 29, 2020	All
<b>Adjourn the meeting</b>		Chair

*We welcome public comment during the time identified for "Public Comment." All matters requiring a response will be forwarded to Administration. In addition, 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 Susan Schmid at (707) 385-2110 by at least noon on 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 or Committee after distribution of the agenda packet are available for public inspection during normal business hours at the office of the North Sonoma County Healthcare District, located at 1375 University Avenue, Healdsburg, CA*