

NOTICE AND AGENDA
MEETING OF THE DISTRICT BOARD with STRATEGIC PLANNING COMMITTEE
Wednesday, September 16, 2020
Open Session to begin at 4:30pm

190 Foss Creek Circle Suite F, Conference Room
Pursuant to the Governor’s Executive Order, this meeting will be conducted via Zoom

Call In: 1(669) 900-6833 Meeting ID: 939 0610 1042
Join Zoom Meeting: <https://zoom.us/j/93906101042>

Committee Members Attending via Zoom call:

Erin Gore, Jim Schuessler, Mark Thompson, David Anderson, MD, EJ Neil, Laura Kimbro, MD, Jed Weissberg, MD
Board Members will attend via Zoom

ISSUE	RESPONSIBLE	ACTION
Call to Order	Chair, Erin Gore	
Roll Call	Clerk	
Approval of September Agenda	Chair	Approval
Public Comment <i>The Chair will accept comments from the audience on any items within the subject matter jurisdiction of the Strategic Planning Committee not listed on this agenda. Please limit individual comments to three minutes.</i>	Chair	
Review/Approval of August 2020 Meeting Minutes	All	Approval
Partnership Committee Update Campaign Volunteer Efforts - District Wide Community Meetings	All	Inform
Discussion Regarding the Development of the New Community Board	Erin Gore Jim Schuessler	Inform
Working Session on the Future Role of the District Board	Chair, Erin Gore And Full Committee	Inform Action
Other Committee Business	All	Inform
Adjournment	Chair	Close

We welcome public comment regarding any subject not on the agenda during the time identified for “Public Comment.” All matters requiring a response will be forwarded to Administration. In addition, the Strategic Planning will welcome public comment, as appropriate, when considering any agenda item and before taking action on it. The Strategic Planning Committee reserves the right to take action wherever legally appropriate on any item on the agenda. 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 day preceding the meeting. We will attempt to accommodate your disability. Materials related to this agenda that are submitted to the Strategic Planning 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.