



NOTICE AND AGENDA
MEETING of the DISTRICT BOARD
Thursday, November 19, 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: 874 8664 3463
Join Zoom Meeting: <https://us02web.zoom.us/j/87486643463>

Attending via Zoom call:

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

		RESPONSIBLE
Call to Order		Chair, Erin Gore
Roll Call	District Board Members Roll Call	Clerk of the Board
Agenda	Approval of the November Meeting Agenda	Chair
Public Comment on Closed Session	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
Adjourn to Closed Session	CLOSED SESSION Announce Adjournment to Closed Session concerning the following items	
1.	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, Tom Schroeder
2.	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
Reconvene Open Session	OPEN SESSION 5:30pm	
Report out from Closed Session	District Counsel to Report on Actions taken in Closed Session	District Counsel
Public Comment for Open Session	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>	CEO, Jim Schuessler
2.	Consent Calendar: <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) October Board Meeting Minutes b) October Committee Minutes of the Strategic Planning Committee c) “C” Suite Monthly Summary Report d) HR CMS Plan of Correction Reports e) Staff Presentation – Laboratory, Nancy Thompson, Lab Manager	Board and Staff

3.	<p>Strategic Planning Committee</p> <p>a) Review of November Meeting Discussion b) Progress Report Regarding the Admin Needs of the Future District</p> <p>Partnership Committee Update</p> <p>a) Measure BB , Definitive Agreements and Timeline b) Human Resources Update on the NorCal HealthConnect Employee Transition</p>	<p>Committee Chair, Erin Gore, EJ Neil</p> <p>Partnership Committee, CEO Jim Schuessler CHRO Kristina Holloway</p>
4.	<p>Consideration of Approval of Resolution #13-20 Approving the Issuance of refunding revenue bonds to refund the District’s Outstanding 2016 Certificates of Participation. As noticed on the District's website, a public hearing with respect to the issuance of the Bonds was held November 18, 2020. This resolution is the approval required by IRS regulations relating to the issuance of tax-exempt bonds.</p>	<p>Bill Arnone and Brian Quint, Quint & Thimmig LLP, Tom Schroeder and Jim Schuessler</p>
5.	<p>Consideration of Approval of Resolution #14-20 Authorizing the issuance of refunding revenue bonds to refund the District’s Outstanding 2016 Certificates of Participation and authorizing the execution and delivery of an indenture, a bond purchase agreement, an escrow agreement, a tax transfer agreement and a termination agreement in connection with the issuance of the refunding bonds.</p>	<p>Bill Arnone and Brian Quint, Quint & Thimmig LLP, Tom Schroeder and Jim Schuessler</p>
6.	<p>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></p>	<p>CHRO Kristina Holloway, CNO Berta Kaemmerling</p>
7.	<p>COVID-19 Update</p>	<p>CEO Jim Schuessler</p>
8.	<p>Swearing In of Officers to the NSCHD District Board Jim Nantell, Erin Gore and David Anderson</p>	<p>District Counsel, Bill Arnone</p>
9.	<p>Discussion Regarding</p> <p>a) 2021 District Board Positions and Subcommittee Assignments b) 2021 District Board Calendar</p>	<p>Board</p>
Standing Items		
	<p>Consideration of Materials Disseminated by Board Members and Staff Board Members and Staff may share materials of interest. -Healthcare Foundation 2020 Wetzel Leadership Award Honorees Sue Campbell and John McKinney, December 2, 2020 Upcoming Board Calendar</p> <ul style="list-style-type: none"> - Special Meeting of the Board, Friday November 20th - December Regular Meeting - Thursday, December 17,2020 	<p>All</p>
<p>Adjourn the meeting</p>		<p>Chair</p>

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