



NOTICE AND AGENDA

SPECIAL CLOSED SESSION MEETING of the DISTRICT BOARD

Monday, November 30, 2020

Open Session for Public Comment only at 2:00PM

Pursuant to the Governor’s Executive Order, this meeting will be held via Zoom Teleconference

The Board of Directors will attend via Zoom Teleconference

Call In: 1-(669) 900 6833 Meeting ID: 881 3462 6296

Join Zoom Meeting: <https://us02web.zoom.us/j/88134626296>

Attending via Zoom call

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

	OPEN SESSION	RESPONSIBLE
Call to Order		Chair, Erin Gore
Roll Call	District Board Members Roll Call	Clerk of the Board
Agenda	Approval of the 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
	CLOSED SESION	
Adjourn to Closed Session	Announce Adjournment to Closed Session concerning the following items	
	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, District Counsel, Partnership Lead Counsel ,Tom Schroeder
Reconvene Open Session		
Report out from Closed Session	District Counsel to Report on Actions taken in Closed Session	District Counsel
Adjourn the meeting		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