



North Sonoma County Healthcare District

**BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING AND AGENDA  
THURSDAY, MAY 24, 2012, 2:30pm  
HEALDSBURG DISTRICT HOSPITAL  
MAIN CONFERENCE ROOM  
1375 UNIVERSITY AVENUE  
HEALDSBURG, CALIFORNIA**

*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 Board Chairperson will welcome public comment, as appropriate, 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. 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 Marie Giammona at (707) 431-6502 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.*

		<b>ITEM</b>	<b>RESPONSIBLE</b>
<b>Call to Order</b>			Chair
<b>Roll Call</b>			Board Clerk
<b>Agenda Approval</b>			Chair
<b>Public Comment</b>		Subjects not on this Agenda: 3 minutes per speaker	
		<b>Open Session – 2:30 p.m.</b>	
	1	<b>Consideration of Resolution 03.12 for the purpose of opening a new Bank Account</b>	CFO
		<b>Closed Session – 2:45pm</b>	
		Announce Adjournment to Closed Session concerning the following items:	
	1	<b>Reports Involving Trade Secret pursuant to Health &amp; Safety Code section 32106. The discussions will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown.</b>	CEO/CFO
	2	<b>Conference with Legal Counsel- - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9; Claim of Lourdes Cruz</b>	Board/Counsel
<b>Reconvene Open Session</b>		Legal Counsel to report on actions taken during Closed Session	Counsel
<b>Adjournment</b>			