

**CITY OF CLOVERDALE
CITY COUNCIL**

RESOLUTION NO. 096–2020

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE ENDORSING MEASURE BB ON THE NOVEMBER 3RD 2020 BALLOT KNOWN AS THE NORTH SONOMA COUNTY HEALTHCARE DISTRICT BALLOT MEASURE SEEKING VOTER APPROVAL TO SELL DISTRICT ASSETS CONSISTING OF HEALDSBURG DISTRICT HOSPITAL AND CLINIC ASSETS (COLLECTIVELY “HOSPITAL”), TO NORCAL HEALTHCONNECT, LLC A SECULAR AFFILIATE OF PROVIDENCE ST. JOSEPH HEALTH

WHEREAS, Healdsburg District Hospital (HDH) was founded in 1905 and is now operated by the North Sonoma County Healthcare District (NSCHD) that was formed in 2001 and began operating the hospital in 2002; and

WHEREAS, Governance of NSCHD is by a five-member, publicly elected board, each serving four-year terms; and

WHEREAS, NSCHD and HDH are supported by parcel tax measures that fund hospital operations; and

WHEREAS, the North Sonoma County District Board adopted a resolution on July 30, 2020 recommending to the District’s voters the sale of the hospital and clinics to a secular affiliate of Providence St. Joseph Health; and

WHEREAS, NorCal Health Connect, LLC, a secular affiliate of Providence St. Joseph Health, has agreed to purchase the Healdsburg Hospital’s assets at or exceeding fair market value and keep the hospital open as part of a terms sheet; and

WHEREAS, the NSCHC Board called a special election to seek voter approval to sell District assets consisting of Healdsburg District Hospital and clinic assets (collectively “Hospital”), to NorCal HealthConnect, LLC, a secular affiliate of Providence St. Joseph Health; and

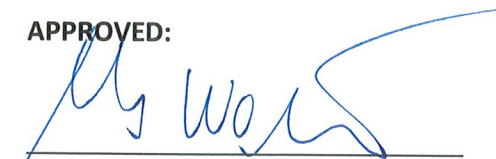
WHEREAS, A “yes” vote on Measure BB will allow District to proceed to sell substantially all of its assets to NorCal.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Cloverdale hereby endorsing Measure BB on the November 3rd 2020 Ballot known as the North Sonoma County Healthcare District ballot measure seeking voter approval to sell District assets consisting of Healdsburg District Hospital and clinic assets (collectively “Hospital”), to NorCal HealthConnect, LLC a secular affiliate of Providence St. Joseph Health.

The foregoing Resolution No. 096-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 14th day of October 2020, by the following roll call vote:

AYES: (5) Councilmember Bagby, Brigham and Cruz, Vice Mayor Turner, and Mayor Wolter
NOES: (0) None
ABSTAIN: (0) None
ABSENT: (0) None

APPROVED:



Gus Wolter, Mayor

ATTEST:



Irene Camacho-Werby, City Clerk