



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

**AGENDA
SPECIAL CALL IN SESSION 1:30 P.M.
WEDNESDAY, MARCH 29, 2017**

Conference calls will take place from the following locations:

- Admin. Conference Room, 347 Andrieux Street, Sonoma, CA
- 320 Davila Court, Sonoma CA 95476
- 640 Oak Lane, Sonoma, CA 95476

CONFERENCE CALL-IN INFORMATION
Conference call in number: #1-866 228-9900
Guest code: #294221

In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Interim District Clerk Vivian Woodall at (707) 935.5005 at least 24 hours prior to the meeting.		
AGENDA ITEM	RECOMMENDATION	
MISSION STATEMENT The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.		
1. CALL TO ORDER	<i>Hirsch</i>	
2. PUBLIC COMMENT SECTION <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.</i>	<i>Hirsch</i>	
3. RECOMMENDATION TO DELAY SOUTH LOT PROCESS	<i>Hohorst</i>	Inform/Action
4. ADJOURN	<i>Hirsch</i>	