



**SONOMA VALLEY HEALTH CARE DISTRICT  
 GOVERNANCE COMMITTEE  
 REGULAR MEETING AGENDA  
 TUESDAY MARCH 24, 2015  
 8:30AM**

**LOCATION: SOLARIUM CONFERENCE ROOM  
 347 ANDRIEUX STREET, SONOMA, CA 95476**

| AGENDA ITEM   | RECOMMENDATION |               |
|---|----------------|---------------|
| <b>MISSION STATEMENT</b><br><i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>   |                |               |
| <b>1. CALL TO ORDER/ANNOUNCEMENTS</b>   | <i>Hohorst</i> |               |
| <b>2. PUBLIC COMMENT SECTION</b><br><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 Committee 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 Committee consideration.</i> | <i>Hohorst</i> |               |
| <b>3. CONSENT CALENDAR</b> <ul style="list-style-type: none"> <li>• Minutes <b>12.30.14</b></li> <li>• No Minutes <b>01.27.15</b> (meeting cancelled)</li> <li>• No Minutes <b>02.26.15</b> (meeting cancelled; no quorum)</li> </ul>   | <i>Hohorst</i> | Action        |
| <b>4. ACHD GOVERNANCE CERTIFICATION SUBMISSION</b>  | <i>Hohorst</i> | Inform/Action |
| <b>5. COMPLIANCE WITH AB 2040</b>   | <i>Hohorst</i> | Inform/Action |
| <b>6. WEB SITE REVIEW</b>   | <i>Hohorst</i> | Inform/Action |
| <b>8. ADJOURN</b><br>Next meeting April 28, 2015  | <i>Hohorst</i> |               |



**SONOMA VALLEY HEALTH CARE DISTRICT  
GOVERNANCE COMMITTEE **MINUTES**  
TUESDAY, DECEMBER 30, 2014  
8:30am**

**LOCATION: 1<sup>ST</sup> FLOOR SOLARIUM  
347 ANDRIEUX STREET, SONOMA, CA 95476**

| AGENDA ITEM   | RECOMMENDATION |   |
|---|----------------|---|
| <b>MISSION STATEMENT</b><br><i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>   |                |   |
| <b>1. CALL TO ORDER/ANNOUNCEMENTS</b><br>Meeting called to order at 4:00pm  | <i>Boerum</i>  |   |
| <b>2. PUBLIC COMMENT SECTION</b><br><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 Committee 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 Committee consideration.</i> | <i>Boerum</i>  |   |
| <b>3. CONSENT CALENDAR</b> <ul style="list-style-type: none"> <li>• Minutes 11.25.14</li> </ul>   | <i>Boerum</i>  | Action<br><b>MOTION</b> to approve Consent by Hohorst. All in favor.  |
| <b>4. DRAFT POLICY: EXEMPTIONS FROM PARCEL TAX</b><br>Approved <i>as amended</i> : change 2011 to 2012 in paragraph 1 of Board Letter.  | <i>Hohorst</i> | Inform/Action<br><b>MOTION</b> to approve <i>as amended</i><br>Consent by Hohorst. All in favor.<br>Bring forward to 1/8/15 Board meeting for <u><b>ACTION</b></u> under <u><b>COMMITTEE REPORTS.</b></u> |
| <b>5. ANNUAL GC REPORT 2014</b>   | <i>Hohorst</i> | Inform/Action<br><b>MOTION</b> to approve by Hohorst. All in favor.<br>Bring forward to 1/8/15 Board under <u><b>CONSENT.</b></u>   |

|   |                              |  |
|---|------------------------------|--|
| <p><b>6. GC WORKPLAN 2015</b><br/>Board Clerk to add the 2015 meeting dates to Work Plan.</p> | <p><i>Hohorst</i></p>        | <p>Inform/Action<br/><b>MOTION</b> to approve by Hohorst. All in favor.<br/>Bring forward to 1/8/15 Board under <u>CONSENT.</u></p>      |
| <p><b>7. BOARD MEMBER COMMENTS</b></p>  | <p><i>Boerum/Hohorst</i></p> | <p>Inform/Action<br/><b>RECOMMENDATION</b> to bring Board Member Comments forward to Board Meeting on 1.8.15 under Committee Reports</p> |
| <p><b>8. ADJOURN</b><br/>Meeting adjourned at 9:30 am<br/>Next meeting January 27, 2015</p>   | <p><i>Boerum</i></p>         |  |