



**SONOMA VALLEY HEALTH CARE DISTRICT  
GOVERNANCE COMMITTEE MEETING  
AGENDA  
TUESDAY, February 28, 2017  
8:30AM**

**ADMINISTRATION CONFERENCE ROOM  
347 ANDRIEUX STREET, SONOMA, CA 95476**

AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the Interim District Clerk, Vivian Woodall at (707) 935.5005 at least 48 hours prior to the meeting.		
<b>MISSION STATEMENT</b> <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> At this time, members of the public may comment on any item not appearing on the agenda. It is recommended 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.	<i>Hohorst</i>	
<b>3. ANNUAL WORK PLAN FOR 2017</b>	<i>Hohorst</i>	Inform/Action
<b>4. REVIEW AND RECOMMENDATION FOR APPROVAL OF MEDICAL STAFF BYLAWS</b>	<i>Hohorst</i>	Inform/Action
<b>5. ADJOURN</b>	<i>Hohorst</i>	

## 2017 GOVERNANCE COMMITTEE WORK PLAN

<p><b>January</b></p> <ul style="list-style-type: none"> <li>• Annual Work Plan 2017</li> </ul>	<p><b>February</b></p> <ul style="list-style-type: none"> <li>• Compliance with AB 2040</li> <li>• Med Staff Bylaws review</li> </ul>	<p><b>March</b></p> <ul style="list-style-type: none"> <li>• Board Ethics training status</li> <li>• Form 700 compliance status</li> </ul>	<p><b>April</b></p> <ul style="list-style-type: none"> <li>• Physician Contracting Policy</li> <li>• Orientation “Manual” completion</li> <li>• Web site review</li> </ul>
<p><b>May</b></p> <ul style="list-style-type: none"> <li>• Review of Board policies</li> </ul>	<p><b>June</b></p> <ul style="list-style-type: none"> <li>• Media Communications Policy</li> </ul>	<p><b>July</b></p>	<p><b>August</b></p> <ul style="list-style-type: none"> <li>• Compliance Report</li> <li>• Advise committees of charter review</li> </ul>
<p><b>September</b></p> <ul style="list-style-type: none"> <li>• Standing Committee Charter Review</li> </ul>	<p><b>October</b></p> <ul style="list-style-type: none"> <li>• Board annual retreat plan</li> <li>• Board-self assessment</li> </ul>	<p><b>November</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p><b>December</b></p> <ul style="list-style-type: none"> <li>• Annual review of GC performance</li> <li>• Annual work plan 2018</li> </ul>

**COMPLETED**

**IN PROCESS**

**UNDONE**