



SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
SPECIAL CLOSED SESSION
Monday, June 26, 2017, 1:00pm

Location: Schantz Conference Room
Sonoma Valley Hospital, 347 Andrieux St., Sonoma CA 95476

AGENDA ITEM	RECOMMENDATION	
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER/ANNOUNCEMENTS	<i>Hirsch</i>	
2. PUBLIC COMMENT ON CLOSED SESSION SECTION	<i>Hirsch</i>	
3. CLOSED SESSION <ul style="list-style-type: none"> • <u>Government Code Section 54956.8</u> Conference with Real Property Negotiators regarding South Lot Property. Negotiators: Kelly Mather, Ken Jensen. Parties: DeNova Homes, Caymus Builders, and Kler Architects. Negotiations: price and terms of development of property. 		
4. REPORT OF CLOSED SESSION AND RECOMMENDED ACTION	<i>Hirsch</i>	Inform/Action
5. ADJOURN	<i>Hirsch</i>	