

## SONOMA VALLEY HEALTH CARE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

Monday, April 7, 2014 9:30am Open Session

**<u>Location</u>**: Schantz Conference Room, SVH 347 Andrieux Street, Sonoma CA 95476

<u>Call in number:</u> 719 359-4032 or toll free 866 228-9900 Guest Code: 294221

| AGENDA ITEM  | RECOMMENDATION |               |
|--|----------------|---------------|
| MISSION STATEMENT The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community. |                |               |
| 1. CALL TO ORDER   | Nevins         |               |
| 2. PUBLIC COMMENT  | Nevins         |               |
| 3. MGH-SVH AFFILIATION REVIEW  | Mather         | Inform/Action |
| 4. ADJOURN   | Nevins         |               |