



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE MEETING
AGENDA
TUESDAY, February 27, 2018
8:30AM**

**ADMINISTRATIVE 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 vwoodall@svh.com or (707) 935.5005 at least 48 hours prior to the meeting.		
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>Hohorst</i>	
2. PUBLIC COMMENT SECTION 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>	
3. CONSENT CALENDAR: • GC Minutes for 01.23.18	<i>Hohorst</i>	Action
4. REVIEW OF TERM LIMITS FOR PUBLIC MEMBERS OF BOARD COMMITTEES	<i>Hohorst</i>	Inform/Action
5. REVIEW OF BOARD POLICY ON BOARD LEGISLATIVE AND REGULATORY POLICY POSITIONS #P-2013.06.06-5	<i>Hohorst</i>	Inform/Action
6. ADJOURN	<i>Hohorst</i>	



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE MEETING
MINUTES
TUESDAY, January 23, 2018
8:30AM**

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

	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>Hohorst</i>	
Called to order at 08:30 am		
2. PUBLIC COMMENT SECTION	<i>Hohorst</i>	
No public comment		
3. REVIEW OF TWO BOARD POLICIES	<i>Hohorst</i>	Action
<ul style="list-style-type: none"> • Board Committee Selection Process • Conflict of Interest Code 		
<p>Moved by Boerum to recommend to the Board the Committee Selection Process Policy #P-2018.02.01-1 for approval at the February Board meeting. All in favor.</p> <p>Moved by Boerum to recommend to the Board the Conflict of Interest Policy #P-2018.02.01-2 for approval at the February Board meeting. All in favor.</p> <p>Reviewed the comments from legal counsel concerning the proposed Bylaws changes. “No objections to the proposed Bylaws changes passed at the January Board meeting” and agreed to notify the Board of these comments at the February Board meeting and ask Administration to post the revised Bylaws on the website.</p>		
4. REVIEW OF ORGANIZATION CHART	<i>Hohorst</i>	Inform/Action
No action.		
5. ADJOURN	<i>Hohorst</i>	
Meeting adjourned at 09:00 am		



Date: June 6, 2013
To: Board of Directors
From: Kevin Carruth, Governance Committee Chair
Peter Hohorst, Governance Committee Member
Re: **Board Legislative and Regulatory Policy Positions #P-2013.06.06-5**

Recommendations:

1. The Board authorizes the CEO to fully and actively:
 - a. Support any federal or state legislation or regulation which:
 - i. Decreases the District's/Hospital's operating costs;
 - ii. Provides greater flexibility to the operation of the District/Hospital;
 - iii. Authorizes the District to use alternative capital project delivery methodologies, including but not limited to Design-build (including SB 785-Wolk), Construction Manager at Risk, Job Order Contracting (JOC), etc.
 - b. Oppose any federal or state legislation or regulation which:
 - i. Increases the District's/Hospital's operating costs;
 - ii. Reduces flexibility of the operation of the District/Hospital.
2. The Board directs that the CEO shall report to the Board at the Regular monthly Board meeting on any actions taken since the last Regular Board meeting along with copies of all letters, emails sent in support or opposition.
3. Board members shall coordinate all legislative or regulatory actions in advance with the CEO within the constraints of this policy.

Reasons for Recommendation and Background:

While it is important for the Board to establish its positions on legislation and regulations so the CEO can take appropriate action, it is also to the District's advantage to provide broad general policy direction to the CEO. This will avoid having every piece of legislation the District/Hospital wants to support or oppose from requiring review and action by the Governance Committee and the Board.

This is not intended as the definitive list, rather as the start of what will surely become a larger list over time as various legislative and regulatory issues arise. There will also be legislation or regulations that are contrary to these approved positions that the CEO or a Board member may feel is not properly addressed by this policy, i.e., when this policy

may not meet the needs of the District/Hospital. In a circumstance where legislation or regulation is not addressed by this policy, is partially addressed, and/or when it falls into both support and oppose categories the CEO referred it to the Governance Committee for review and/or action pursuant to the GC Charter.

It is envisioned that during discussion of this item by the Board this list could be amended to include more or less items.

Financial Impact:

None.

Board Committee:

Unanimous support of the Governance Committee.

Attachments

1. SB 785
2. SB 785 Most recent Senate Analysis