



SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
AGENDA
OCTOBER 17, 2019
SPECIAL SESSION 4:00 P.M.

SVH SCHANTZ CONFERENCE ROOM
347 ANDRIEUX ST SONOMA, CA 95476

ALTERNATIVE LOCATION:
 333 FREMONT STREET, SAN FRANCISCO
CALL-IN NUMBER: 866-228-9900, GUEST CODE 294221

<p>In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact District Clerk Vivian Woodall at vwoodall@sonomavalleyhospital.org or (707) 935.5005 at least 48 hours prior to the meeting.</p>	RECOMMENDATION	
AGENDA ITEM		
<p>MISSION STATEMENT <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>		
<p>1. CALL TO ORDER</p>	<i>Rymer</i>	
<p>2. PUBLIC COMMENT <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 Board 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 Board consideration. At all times please use the microphone.</i></p>	<i>Rymer</i>	
<p>3. DISCUSSION WITH HOSPITAL COUNCIL OF NORTHERN AND CENTRAL CALIFORNIA</p>	<i>Bucklew</i>	Inform
<p>4. ADJOURN</p>	<i>Rymer</i>	

Note: To view this meeting you may visit <http://sonomatv.org/> or YouTube.com.

Sonoma Valley Hospital
Professional dues

	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	Total
ACHD	30,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	0.00	0.00	0.00	0.00	150,000.00
District Hospital Leadership	0.00	0.00	0.00	0.00	0.00	0.00	0.00	32,968.00	23,220.00	25,729.00	28,251.00	110,168.00
Hospital Council of Northern & Central CA	33,494.00	34,911.50	36,400.00	38,096.50	39,877.50	31,148.00	0.00	18,957.90	12,000.00	20,633.00	28,000.00	293,518.40
OSHPD (dues only)	13,839.00	14,626.00	14,732.00	13,324.00	14,392.00	14,654.00	15,241.39	15,804.00	16,454.00	17,157.73	0.00	150,224.12
Sonoma Valley Chamber of Commerce	242.00	302.00	302.00	302.00	302.00	335.00	335.00	335.00	335.00	335.00	350.00	3,475.00
CAHHS/AHA	0.00	0.00	0.00	18,955.00	19,334.00	0.00	9,000.00	0.00	0.00	0.00	0.00	47,289.00
	79,584.00	71,849.50	73,445.00	92,689.50	95,918.50	68,151.00	46,591.39	70,080.90	54,026.00	65,872.73	58,620.00	754,674.52
CA Department of Public Health - Business License												
Hospital	22,183.56	22,183.56	20,456.99	23,736.94	23,352.48	23,352.48	23,352.48	25,554.99	35,740.05	41,088.51	43,896.00	304,898.04
Home Health	4,159.42	4,159.42	4,229.63	4,542.60	3,452.38	4,315.47	2,761.90	2,761.90	2,761.90	2,761.90	0.00	35,906.52
	26,342.98	26,342.98	24,686.62	28,279.54	26,804.86	27,667.95	26,114.38	28,316.89	38,501.95	43,850.41	43,896.00	340,804.56