



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

RETREAT AGENDA
Wednesday, October 23, 2019
SPECIAL SESSION 9:00 am—2:00 pm

GEORGE RANCH CLUBHOUSE
3200 White Alder Way, Sonoma, CA 95476

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 (707) 935.5005 at least 48 hours prior to the meeting.	RECOMMENDATION	
AGENDA ITEM		
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	<i>Rymer</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 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>Rymer</i>	
3. SVH OBSERVATIONS REPORT	<i>Rymer/Pease/Edwards/Nelson</i>	Inform
4. CEO SUCCESSION PLANNING	<i>Rymer/Whiteside</i>	Inform
5. STRATEGIC GROWTH PLANS AND GOALS	<i>Board Members/Mather/Jensen</i>	Inform
6. BOARD SELF-ASSESSMENT DISCUSSION	<i>Board Members</i>	Inform
7. ADJOURN	<i>Rymer</i>	