



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

AGENDA

FRIDAY, SEPTEMBER 4, 2020

SPECIAL CLOSED SESSION 1:15 p.m.

TO BE HELD VIA ZOOM VIDEOCONFERENCE

**To participate via Zoom Videoconferencing
please use the link below:**

<https://sonomavalleyhospital-org.zoom.us/j/94928168606?pwd=S1VuWDcyZml4aVpDWlhUa2Erd3IvZz09>

and enter the Meeting ID: 949 2816 8606, Passcode: 953017

**To participate via telephone only,
dial: 1-669-219-2599 or 1-669-900-9128**

and enter the Meeting ID: 949 2816 8606, Passcode: 953017

<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 at least 48 hours prior to the meeting.</p>	RECOMMENDATION	
AGENDA ITEM		
<p>MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>		
<p>1. CALL TO ORDER</p>	<i>Hirsch</i>	
<p>2. PUBLIC COMMENT SECTION <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.</i></p>	<i>Hirsch</i>	
<p>3. PUBLIC COMMENT ON CLOSED SESSION</p>	<i>Hirsch</i>	
<p>4. CLOSED SESSION</p> <ul style="list-style-type: none"> a. <u>Calif. Government Code & Health and Safety Code §54956.9(d)(1)</u>: Discussion on Existing Litigation (case name unspecified due to patient confidentiality) b. <u>Calif. Government Code §37606 & Health and Safety Code §32106</u>: Report Involving Trade Secret – Discussion will concern expansion of UCSF/SVH affiliation. Estimated date of public disclosure: November 2020 	<i>Board</i>	
<p>5. REPORT ON CLOSED SESSION</p>	<i>Hirsch</i>	
<p>6. ADJOURN</p>	<i>Hirsch</i>	