



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

**AGENDA**

**TUESDAY, FEBRUARY 9, 2021**

**SPECIAL CLOSED SESSION 4:00 P.M.**

**HELD VIA ZOOM VIDEOCONFERENCE ONLY**

**To participate via Zoom videoconferencing  
use the link below:**

<https://sonomavalleyhospital-org.zoom.us/j/94337461101?pwd=UWZKNXp2ZW4rcG83SU45YUxac3ZHQT09>

**and enter the Meeting ID: 943 3746 1101, Passcode: 442146**

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

**and enter the Meeting ID: 943 3746 1101, Passcode: 442146**

<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 <a href="mailto:vwoodall@sonomavalleyhospital.org">vwoodall@sonomavalleyhospital.org</a> at least 48 hours prior to the meeting.</p>	<b>RECOMMENDATION</b>		
<b>AGENDA ITEM</b>			
<p><b>MISSION STATEMENT</b> <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>			
<p><b>1. CALL TO ORDER</b></p>	<i>Rymer</i>		
<p><b>2. PUBLIC COMMENT ON CLOSED SESSION</b></p>			
<p><b>3. CLOSED SESSION</b> a. <u>Calif. Government Code § 54957</u>: Public Employment, Title: Chief Executive Officer</p>			
<p><b>4. ADJOURN</b></p>	<i>Rymer</i>		