



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

AGENDA

WEDNESDAY, FEBRUARY 24, 2021

SPECIAL CLOSED SESSION 8:00 A.M.

HELD VIA ZOOM VIDEOCONFERENCE ONLY

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

<https://sonomavalleyhospital-org.zoom.us/j/96233657290?pwd=TXIMdDRjRERsaTFsUXZ2SkFwWjBSQT09>

and enter the Meeting ID: 962 3365 7290, Passcode: 200844

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

and enter the Meeting ID: 962 3365 7290, Passcode: 200844

<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 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 ON CLOSED SESSION</p>			
<p>3. CLOSED SESSION a. <u>Calif. Government Code § 54957</u>: Public Employment, Title: Chief Executive Officer</p>			
<p>4. ADJOURN</p>	<i>Rymer</i>		