



SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE MEETING

AGENDA

WEDNESDAY, FEBRUARY 17, 2021

6:00 P.M.

HELD VIA ZOOM VIDEOCONFERENCE ONLY

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

<https://sonomavalleyhospital-org.zoom.us/j/97880802565?pwd=Yk5jaGJtSnlpeTRkNGhocWVOc1piZz09>

and enter the Meeting ID: 978 8080 2565, Passcode: 877340

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

and enter the Meeting ID: 978 8080 2565, Passcode: 877340

AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Vivian Woodall vwoodall@sonomavalleyhospital.org or (707) 935.5005 at least 48 hours prior to the meeting.		
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/ANNOUNCEMENTS	<i>Boerum</i>	
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 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 Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up.</i>		
3. IDENTIFY POLICY, PROCEDURAL, BYLAWS DOCUMENTS FOR CYCLE REVIEW	<i>Boerum</i>	Action
4. DETERMINE PROCESS FOR FILLING NON-BOARD VACANCY	<i>Boerum</i>	Action
5. ADJUST WORK PLAN FOR 2021	<i>Boerum</i>	Action
6. ADJOURN	<i>Boerum</i>	