



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

**AGENDA**

**THURSDAY, JULY 1, 2021**

**CLOSED SESSION 5:30 P.M.**

**HELD VIA ZOOM VIDEOCONFERENCE ONLY**

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

<https://sonomavalleyhospital-org.zoom.us/j/94045575533?pwd=ZHVJaE5zYmdaNUNuT2lKMUJaZ082QT09>

**and enter the Meeting ID: 940 4557 5533, Passcode: 031385**

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

**and enter the Meeting ID: 940 4557 5533, Passcode: 031385**

<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</b> <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>			
<p><b>3. CLOSED SESSION</b></p> <ul style="list-style-type: none"> <li>a. <u>Calif. Government Code §54956.9(d)(4)</u>: Conference Regarding Potential Litigation and Decision Whether to Initiate Litigation – One Potential Case</li> <li>b. <u>Calif. Government Code §37606 and Health and Safety Code §32106</u>: Report Involving Trade Secret Concerning Proposed New Service</li> </ul>	<i>Rymer</i>		
<b>4. ADJOURN</b>	<i>Rymer</i>		