



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

AGENDA

THURSDAY, SEPTEMBER 9, 2021

SPECIAL SESSION 6:00 p.m.

TO BE HELD VIA ZOOM VIDEOCONFERENCE

To Participate Via Zoom Videoconferencing

Please use the link below:

<https://sonomavalleyhospital-org.zoom.us/j/93045318179?pwd=WHRnQ3RmeThUdkdLK1RWWjh1b3Y0UT09>

and enter the Meeting ID: 930 4531 8179, Passcode: 457980

**To Participate via Telephone only,
dial: 1-669-219-2599 or 1-669-900-9128**

and enter the Meeting ID: 930 4531 8179, Passcode: 457980

<p>In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact District Clerk Jenny Fontes at jfontes@sonomavalleyhospital.org at least 48 hours prior to the meeting.</p>		
AGENDA ITEM	RECOMMENDATION	
<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 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>Rymer</i>	
<p>3. CLOSED SESSION a. <u>Calif. Government Code §54956.9(d)(4):</u> Conference Regarding Closed Litigation b. <u>Calif. Government Code § 37606 and Health and Safety Code § 32106:</u> Trade Secret Regarding Proposed New Services</p>	<i>Rymer</i>	
<p>4. REPORT ON CLOSED SESSION</p>	<i>Rymer</i>	Inform
<p>5. OUTPATIENT DIAGNOSTIC CENTER CONTRACT TERMINATION</p>	<i>Hennelly</i>	Action
<p>6. CASE MANAGEMENT CONTRACT TERMINATION</p>	<i>Hennelly/Kidd</i>	Action
<p>6. ADJOURN</p>	<i>Rymer</i>	