



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

AGENDA

THURSDAY, DECEMBER 2, 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/92797374447?pwd=bDJBYUgxVjltTEgvb2hmeS9PV2VLZz09&from=addon>

and enter the Meeting ID: 927 9737 4447, Passcode: 572880

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

and enter the Meeting ID: 927 9737 4447, Passcode: 572880

<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>	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 <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>3. CLOSED SESSION</p> <ul style="list-style-type: none"> a. <u>Calif. Government Code §54956.9(d)(1)</u>: Discussion on Existing Litigation (case name unspecified due to patient confidentiality) b. <u>Calif. Government Code §54956.9(d)(4)</u>: Conference Regarding Litigation – Approved Contract Settlement related to ODC 	<i>Rymer</i>		

c. <u>Calif. Government Code § 37606 and Health and Safety Code § 32106</u> : Trade Secret Regarding Proposed New Services and Contract Negotiations			
4. ADJOURN	<i>Rymer</i>		