



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

RETREAT AGENDA
Wednesday, May 11, 2022
9:00 am—1:00 pm

SONOMA GOLF CLUB
17700 Arnold Drive
Sonoma, CA. 95476

<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 the 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 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. IN-PERSON MEETING DISCUSSION</p>	<i>Rymer</i>	Inform
<p>4. DIVERSITY, EQUITY, & INCLUSION DISCUSSION</p>	<i>Rymer</i>	Inform
<p>5. ROLE OF BOARD COMMITTEES/COMMITTEE MEMBERS</p>	<i>Rymer</i>	Inform
<p>6. PRESENTATION(S) – MARKET CONDITIONS & KEY TAKEAWAYS FROM SERVICE LINE PERFORMANCE, MARKET ANALYSIS & OPERATIONAL IMPROVEMENT ANALYSES</p>	<i>Hennelly/ Armfield</i>	Inform
<p>7. SVH 2030 – VISIONING EXERCISE/DISCUSSION</p>	<i>Board</i>	Inform
<p>8. KEY STRATEGIES DISCUSSION</p>	<i>Board</i>	Inform
<p>9. NEXT STEPS</p>	<i>Board</i>	Inform
<p>10. ADJOURN</p>	<i>Rymer</i>	