



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

AGENDA

THURSDAY, AUGUST 4, 2022

CLOSED SESSION 5:00 P.M.

HELD VIA ZOOM VIDEOCONFERENCE ONLY

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

[https://sonomavalleyhospital-
org.zoom.us/j/98415001206?pwd=Z200bUxFWUhFMlZxamV6STQveElUZ
z09&from=addon](https://sonomavalleyhospital-org.zoom.us/j/98415001206?pwd=Z200bUxFWUhFMlZxamV6STQveElUZz09&from=addon)

and enter the Meeting ID: 984 1500 1206, Passcode: 356069

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

<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 Recommendation for CEO Incentive Award for 2022</p>	<i>Rymer</i>		
<p>4. ADJOURN</p>	<i>Rymer</i>		