



# SVHCD FINANCE COMMITTEE

## AGENDA

**MONDAY, May 15, 2023**

**Closed Session 6:00 p.m.**

### Via Zoom Videoconference

To Participate via Zoom Videoconferencing,  
use the link below:

Join Zoom Meeting

<https://sonomavalleyhospital-org.zoom.us/j/95748010348?from=addon>

Meeting ID: 957 4801 0348

Dial by your location:

1 669 219 2599 or 1 669 900 9128

<p>In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact District Clerk Monique Crayton at <a href="mailto:mcrayton@sonomavalleyhospital.org">mcrayton@sonomavalleyhospital.org</a> or (415) 867.2884 at least 48 hours prior to the meeting.</p>		
<p><b>AGENDA ITEM</b></p>	<p><b>RECOMMENDATION</b></p>	
<p><b>MISSION STATEMENT</b> <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>		
<p><b>1. CALL TO ORDER/ANNOUNCEMENTS</b></p>	<p><i>Boerum</i></p>	
<p><b>2. PUBLIC COMMENT SECTION</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. PUBLIC COMMENT ON CLOSED SESSION</b></p>		
<p><b>4. CLOSED SESSION</b> <u>Government Code Sect. 37606 &amp; Health and Safety Code Sect. 32106: Report Involving Trade Secret – Discussion will concern proposed services</u></p>	<p><i>Boerum</i></p>	
<p><b>5. REPORT ON CLOSED SESSION</b></p>	<p><i>Boerum</i></p>	
<p><b>6. ADJOURN</b></p>	<p><i>Boerum</i></p>	