



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

AGENDA

TUESDAY, AUGUST 22, 2023

CLOSED SESSION 5:00 P.M.

**To Be Held In Person at
Sonoma Valley Hospital Basement Conference Room
645 Andrieux Street, Sonoma, CA 95476**

<p>In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Monique Crayton, District Clerk at mcrayton@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>Bjorndal</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. PUBLIC COMMENT ON CLOSED SESSION</p>			
<p>4. CLOSED SESSION <u>Government Code Sect. §54957.8 Case Review Planning</u></p>	<i>Bjorndal</i>		
<p>5. REPORT ON CLOSED SESSION</p>	<i>Bjorndal</i>		
<p>6. ADJOURN</p>	<i>Bjorndal</i>		