



SVHCD AUDIT COMMITTEE

AGENDA

Wednesday, November 8, 2023

6:00 p.m.

**To Be Held in Person at
 Sonoma Valley Hospital, 347 Andrieux Street
 Basement Conference Room
 Sonoma, CA 95476
 and Via Zoom Videoconference**

To Participate via Zoom Videoconferencing,
 use the link below:

<https://sonomavalleyhospital-org.zoom.us/j/99027280675>.

Meeting ID: 990 2728 0675

Passcode: 243933

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 mcrayton@sonomavalleyhospital.org or (707) 935.5005 at least 48 hours prior to the meeting.</p>		
<p>AGENDA ITEM</p>	<p>RECOMMENDATION</p>	
<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/ANNOUNCEMENTS</p>	<p><i>Boerum</i></p>	
<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 Committee 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 Committee consideration.</i></p>	<p><i>Boerum</i></p>	
<p>3. MINUTES 05.01.23</p>	<p><i>Boerum</i></p>	<p>Action</p>
<p>4. SVHCD AUDITED FINANCIAL STATEMENTS FOR JUNE 30, 2023</p>	<p><i>Armanino LLP</i></p>	<p>Action</p>
<p>5. WORKPLAN FOR 2024</p>	<p><i>Boerum</i></p>	<p>Action</p>
<p>6. ADJOURN</p>	<p><i>Boerum</i></p>	



SVHCD
AUDIT COMMITTEE MEETING
MINUTES
MONDAY, MAY 1, 2023, 3:00 P.M.
Via Zoom Teleconference
and In-Person at Sonoma Valley Hospital,
347 Andrieux Street, Sonoma

Present	Excused	Staff	Public	
Bill Boerum in person Dennis Bloch in person Art Grandy in person Wendy Lee Myatt via Zoom		Ben Armfield, CFO, via Zoom	Elizabeth Marek, Armanino, LLP, via Zoom Brian Sackstein, Armanino, LLP, via Zoom	
AGENDA ITEM	DISCUSSION		ACTIONS	FOLLOW-UP
MISSION & VISION STATEMENT <i>The mission of SVHCD is to maintain, improve and restore the health of everyone in our community.</i>				
1. CALL TO ORDER/ANNOUNCEMENTS	<i>Boerum</i>			
	Called to order at 3:05 pm. Mr. Boerum introduced new Committee Members, Dennis Bloch and Wendy Lee Myatt. He went on to mention that Graham Smith is no longer on the Audit Committee but remains a member of the Finance Committee.			
2. PUBLIC COMMENT SECTION	<i>Boerum</i>			
	None			
3. CONSENT CALENDAR Minutes 11.22.22	<i>Boerum</i>		MOTION: by Grandy to approve, 2 nd by Boerum. All in favor.	
4. SVHCD AUDITED FINANCIAL STATEMENTS FOR JUNE 30, 2022	<i>Armanino, LLP</i>			
	Mr. Sackstein, audit partner, and Ms. Marek, engagement manager, gave a presentation on the audit timeline for this year. Mr. Sackstein stated that he was hopeful this year's audit would offer an		MOTION: by Bloch to approve for recommendation to the Board, 2 nd by Grandy. All	

	<p>opportunity to highlight new areas of interest. It was then noted that in FY 2023 a single audit would be required which would result in an increased fee for the audit services. The Committee asked that the current engagement letter be revised to include an explanation of the additional fees. It will then be recommended to the Board to re-engage Armanino on the FY 2023 audit.</p> <p>Mr. Boerum then invited Mr. Sackstein and Ms. Marek to participate in the upcoming joint budget meeting prior to the start of the audit. Lastly, Mr. Boerum stated that the next Committee meeting will take place in August. That meeting will include a discussion regarding the Audit Committee charter.</p>	in favor.	
5. ADJOURN	<i>Boerum</i>		
	Meeting adjourned at 4:02 p.m.		