|  |  |
| --- | --- |
|  SVH-logo-2023.png | **Sonoma Valley Health Care District****BOARD OF DIRECTORS** **AGENDA****Tuesday, march 19, 2024****Closed Session 3:30 p.m.** |
|  | **To Be Held in Person at****Sonoma Valley Hospital, 347 Andrieux Street****Administrative Conference Room****Sonoma, CA 95476****and Via Zoom Videoconference** **To participate via Zoom videoconferencing****use the link below:** [https://sonomavalleyhospital-org.zoom.us/j/92019484863](https://sonomavalleyhospital-org.zoom.us/j/92019484863?from=addon)Meeting ID: 920 1948 4863One tap mobile+12133388477,,92019484863# +16692192599,,92019484863#  |
| In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Board Clerk, Whitney Reese at wreese@sonomavalleyhospital.org at least 48 hours prior to the meeting. | **RECOMMENDATION** |  |
| **AGENDA ITEM** |  |  |  |
| **MISSION STATEMENT***The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.* |  |  |  |
| **1. CALL TO ORDER** | *Bjorndal* |  |  |
| **2. CLOSED SESSION**1. Calif. Government Code §54956.9: Conference with Legal Council – Anticipated Litigation
 | *Bjorndal* |  |  |
| **3. ADJOURN** | *Bjorndal* |  |  |