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| 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 4863  One 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](mailto: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* |  |  |