



**SONOMA VALLEY HEALTH CARE DISTRICT
AFFILIATION OVERSIGHT COMMITTEE MEETING**

AGENDA

WEDNESDAY, APRIL 30, 2025

REGULAR SESSION 2:00 P.M.

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

Join Zoom Meeting

<https://sonomavalleyhospital-org.zoom.us/j/99397501358>

Meeting ID: 993 9750 1358

Passcode: 358936

One tap mobile

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In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Whitney Reese, Board Clerk at wreese@sonomavalleyhospital.org at least 48 hours prior to the meeting

MISSION STATEMENT

The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.

1. CALL TO ORDER	<i>Wendy Lee Myatt</i>	
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>		
3. UCSF STRATEGIC PLAN	<i>Theodore Abraham, MD</i>	Inform
4. SVH STRATEGIC PLAN	<i>Benjamin Armfield, MBA</i>	Inform
5. STRATEGIC INITIATIVE UPDATES a. Outpatient Diagnostic Center b. EPIC Integration c. Cancer Center	<i>Wendy Lee Myatt</i>	Inform
6. UCSF Topics TBD	<i>Sheila Antrum, RN, MHSA</i>	Inform
7. ADJOURN	<i>Wendy Lee Myatt</i>	