



SONOMA VALLEY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS

**AGENDA**

WEDNESDAY, APRIL 30, 2025

**SECIAL SESSION 6:00 PM**

**Held in Person at  
Council Chambers  
177 First Street West, Sonoma  
and via Zoom Videoconferencing**

**To participate via Zoom videoconferencing, use the link below:**  
<https://sonomavalleyhospital-org.zoom.us/j/96421290468?from=addon>

Meeting ID: 964 2129 0468

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 <a href="mailto:wreese@sonomavalleyhospital.org">wreese@sonomavalleyhospital.org</a> at least 48 hours prior to the meeting.	<b>RECOMMENDATION</b>		
<b>MISSION STATEMENT</b> <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>			
<b>1. CALL TO ORDER</b>	Wendy Lee Myatt		
<b>2. PUBLIC COMMENT</b> <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>			
<b>3. NEW FINANCE COMMITTEE MEMBER: DR. ALEXANDRIDIS</b>	Ed Case	Action	
<b>13. ADJOURN</b>	Wendy Lee Myatt		

Note: To view this meeting, you may visit <http://sonomatv.org/> or YouTube.com.

APRIL 7, 2025

TO SVHCD BOARD OF DIRECTORS:

I am writing today to introduce myself and formally notify you of my interest in joining the SVHCD Finance Committee. I am a board-certified general surgeon, and currently the only full-time general surgeon working in Sonoma. I started working in here in October 2017, initially in solo private-practice, and later joined the 1206(b) clinic in June 2024. As Medical Director, I supervise the Wound Care service line at SVH and I am currently the Vice-Chair of the SVH Surgery Department. I assisted the hospital's transition to Epic EMR as the Physician Champion. I currently sit on the SVH Foundation's Finance Committee and spent a term on that board. I completed my MBA through Auburn University's Physician Executive MBA program in 2018. I was a member of the Meritage Medical Network's Board of Directors prior to the sale of that organization in 2021. Prior to moving to California, I practiced general surgery in Southern Oregon; was treasurer of an ambulatory surgery center there; and sat on the Quality Committee of AllCareHealth, an ACO/IPA in Southern Oregon.

I would like to join the Finance Committee because physician involvement in hospital leadership and management is crucial to its well-being. As a small district hospital, we face unique challenges that promise to only become more critical and immediate in the current climate.

Thank you for your consideration.

Alexis R. Alexandridis MD MBA FACS

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