



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

THURSDAY, MAY 1, 2025

12:00 P.M.

**Sonoma Valley Hospital
SONOMA, CA 95476**

<p>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.</p>	RECOMMENDATION		
AGENDA ITEM			
<p>MISSION STATEMENT <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>			
<p>1. CALL TO ORDER</p>	<i>Lee Myatt</i>		
<p>2. CLOSED SESSION Calif. Government Code §37606 and §37624.3: REPORT INVOLVING TRADE SECRET Discussion will concern: new service and/or program</p>	<i>Lee Myatt</i>		
<p>3. ADJOURN</p>	<i>Lee Myatt</i>		