



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

**THURSDAY, JULY 31, 2025**

**5:30 P.M.**

**Sangiaco Family Wines**

**24545 Broadway, 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 <a href="mailto:wreese@sonomavalleyhospital.org">wreese@sonomavalleyhospital.org</a> at least 48 hours prior to the meeting.</p>	<b>RECOMMENDATION</b>		
<b>AGENDA ITEM</b>			
<p><b>MISSION STATEMENT</b>  <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>			
<p><b>1. CALL TO ORDER</b></p>	<i>Lee Myatt</i>		
<p><b>2. CLOSED SESSION</b>            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><b>3. ADJOURN</b></p>	<i>Lee Myatt</i>		