



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

**TUESDAY, AUGUST 19, 2025**

**2:00 P.M. – 3:00 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 <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 §<b>37606 and 37624.3</b>: TRADE SECRET; Discussion will concern proposed new service and/or program</p>	<i>Lee Myatt</i>		
<p><b>3. ADJOURN</b></p>	<i>Lee Myatt</i>		