



**SONOMA VALLEY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS**

**CLOSED SESSION AGENDA**

**TUESDAY, AUGUST 26, 2025 *CLOSED***

**SESSION: 3:00 P.M. – 4:00 P.M. SONOMA**

**VALLEY HOSPITAL**

**347 ANDRIEUX ST. 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>            a. Calif. Government Code §<b>54957(b)(1)</b>: Public Employee Appointment/Employment: Interview of candidates for the position of “CEO, Sonoma Valley Hospital”</p>	<i>Lee Myatt</i>		
<p><b>3. ADJOURN</b></p>	<i>Lee Myatt</i>		