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| SVH-logo-2023.png | **Sonoma Valley Health Care District**  **BOARD OF DIRECTORS**  **CLOSED SESSION AGENDA**  **Tuesday, September 2, 2025**  ***Closed Session: 1:45pm - 2:30pm*** | | | |
|  | **Sonoma Valley Hospital**  **347 Andrieux St. Sonoma, CA 95476** | | | |
| 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](mailto:wreese@sonomavalleyhospital.org) at least 48 hours prior to the meeting. | | **RECOMMENDATION** | |  |
| **AGENDA ITEM** | |  |  |  |
| **MISSION STATEMENT**  *The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.* | |  |  |  |
| **1. CALL TO ORDER** | | *Lee Myatt* |  |  |
| **2. CLOSED SESSION**   1. Calif. Government Code §**54957(b)(1)**: Public Employee Appointment/Employment: Interview of candidates for the position of “CEO, Sonoma Valley Hospital” | | *Lee Myatt* |  |  |
| **3. ADJOURN** | | *Lee Myatt* |  |  |