|  |  |
| --- | --- |
|  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 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* |  |  |