



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

CLOSED SESSION AGENDA

FRIDAY, OCTOBER 3, 2025

CLOSED SESSION: 10:10AM – 11:00AM

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 wreese@sonomavalleyhospital.org at least 48 hours prior to the meeting.</p>	RECOMMENDATION		
AGENDA ITEM			
<p>MISSION STATEMENT <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>			
<p>1. CALL TO ORDER</p>	<i>Lee Myatt</i>		
<p>2. CLOSED SESSION a. Calif. Government Code §54957(b)(1): Public Employee Appointment/Employment: Consider appointment for the position of “CEO, Sonoma Valley Hospital”</p>	<i>Lee Myatt</i>		
<p>3. ADJOURN</p>	<i>Lee Myatt</i>		