



**SONOMA VALLEY HEALTH CARE DISTRICT  
AFFILIATION OVERSIGHT COMMITTEE MEETING**

**AGENDA**

**WEDNESDAY, FEBRUARY 11, 2026**

**REGULAR SESSION 2:00 P.M.**

**To Be Held in Person at  
Sonoma Valley Hospital, 347 Andrieux Street  
Administrative Conference Room  
and Via Zoom Videoconference**

Join Zoom Meeting  
<https://sonomavalleyhospital-org.zoom.us/j/96283356604?pwd=fEOaTc8CROs1pZtEuValWF34hZkZW29.1&from=addon>

Meeting ID: 962 8335 6604  
Passcode: 418228

One tap mobile  
+16699009128,,96283356604#  
+12133388477,,96283356604#

In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Whitney Reese, Board Clerk at [wreese@sonomavalleyhospital.org](mailto:wreese@sonomavalleyhospital.org) at least 48 hours prior to the meeting

**MISSION STATEMENT**

*The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.*

<b>1. CALL TO ORDER</b>	<i>Wendy Lee Myatt</i>	
<b>2. PUBLIC COMMENT</b> <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended that you keep your comments to three minutes or less. Under State Law, matters presented under this item cannot be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up for Board consideration.</i>		
<b>3. JOC UPDATE</b>	<i>Kelley Kaiser</i>	Inform
<b>4. STRATEGIC PLAN</b>	<i>Kelley Kaiser</i>	Inform
<b>5. UPDATE ON RE-DRAFTING AFFILIATION AGREEMENT</b> • <b>DRAFT OF PROJECTS</b>	<i>Dennis Bloch</i>	Inform
<b>6. ADJOURN</b>	<i>Wendy Lee Myatt</i>	