



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

**AGENDA**

**THURSDAY, MARCH 19, 2026  
BOARD RETREAT 9:00 A.M. – 2:00 P.M.**

**SONOMA GOLF CLUB  
17700 ARNOLD DR  
SONOMA, CA 95476**

<p>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 <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>		
<b>1. CALL TO ORDER</b>	<i>Wendy Lee Myatt</i>	
<p><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></p>		
<b>3. BOARD CHAIR COMMENTS</b>	<i>Wendy Lee Myatt</i>	
<b>4. UCSF Affiliation Update</b>	<i>Wendy Lee Myatt, Dennis Bloch</i>	Inform
<b>5. Technology overview &amp; EPIC interoperability BRAINSTORM</b>	<i>Kelley Kaiser</i>	Inform
<b>6. Strategic Plan</b>	<i>Kelley Kaiser, Ben Armfield, Patrick</i>	Inform
<b>7. ADJOURN</b>	<i>Wendy Lee Myatt</i>	