



SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE MEETING

AGENDA

THURSDAY, AUGUST 13, 2026

4:00 P.M.

SONOMA VALLEY HOSPITAL
347 ANDRIEUX STREET, SONOMA, CA, 95476
ADMINISTRATIVE CONFERENCE ROOM

Join Zoom Meeting

<https://sonomavalleyhospital-org.zoom.us/j/94001156069?pwd=eaLuWkl2olDbGjVYihjs79QZqE2ybF.1&from=addon>

Meeting ID: 940 0115 6069

Passcode: 455296

One tap mobile

+16692192599,,94001156069#

AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with 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.		
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER/ANNOUNCEMENTS	Lee Myatt	
2. PUBLIC COMMENT SECTION <i>At this time, members of the public may comment on any item not appearing on the agenda. It is recommended 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 Committee at this time. For items appearing on the agenda, the public will be invited to make comments at the time the item comes up.</i>		
3. WELCOME NEW MEMBERS: DAN KITTLESON & ELIZABETH SEALY	Lee Myatt	Inform
4. REVIEW SVHCD POLICIES	Lee Myatt	Action
5. ANNUAL BOARD ASSESSMENT	Lee Myatt	Inform
6. BOARD AND COMMITTEE WORK PLANS	Lee Myatt	Inform
7. BOARD COMMITTEE CHARTERS	Lee Myatt	Inform
8. ADJOURN	Kalos	