



**SONOMA VALLEY HEALTH CARE DISTRICT
 CITIZENS BOND OVERSIGHT COMMITTEE
 SPECIAL MEETING AGENDA
 Friday, November 9, 2012
 3:00 p.m.**

**Location: Schantz Conference Room
 Sonoma Valley Hospital
 347 Andrieux Street, Sonoma, CA 95476**

AGENDA ITEM	RECOMMENDATION	
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	Ciocca	Inform/Action
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 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 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 for Committee consideration. At all times please use the microphone.</i>	Ciocca	
3. DISCUSS CONSTRUCTION CATEGORIES TOTALING \$1.5 MILLION, WHICH WERE DEFERRED AT THE OCTOBER 18, 2012 MEETING	Ciocca	Action
4. ITEMS FOR NEXT AGENDA	Ciocca	Inform
5. COMMITTEE COMMENTS	Ciocca	Inform
6. ADJOURN		