



**SONOMA VALLEY HEALTH CARE DISTRICT
AUDIT COMMITTEE
REGULAR MEETING AGENDA
Tuesday, October 15, 2013
6:00 p.m.**

**Location: Basement 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	Boerum	Inform
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>		
3. CONSENT CALENDAR A. AC Meeting Minutes 5.28.13	Boerum	Action
4. PRESENTATION OF 2012-13 AUDITED FINANCIALS A. Financial Statements B. Communication of Internal Control Related Matters C. Communication to the Board of Directors D. 2013 Audit Presentation	Moss Adams LLP	Inform/Action
5. ADJOURN	Boerum	

3.

CONSENT CALENDAR



**SONOMA VALLEY HEALTH CARE DISTRICT
AUDIT COMMITTEE
MEETING MINUTES
TUESDAY, May 28, 2013
Schantz Conference Room**

Committee Members Present	Administrative Staff/ Other Present	Committee Members Absent
Bill Boerum, Chair Rick Reid, CFO Sharon Nevins Dick Fogg James Hagood	Rianne Suico, Moss Adams Ben Mack, Moss Adams Peter Hohorst, Board Member Gigi Betta, Board Clerk	Kelly Mather

AGENDA ITEM	DISCUSSION	ACTIONS	FOLLOW-UP
MISSION AND VISION STATEMENTS	<i>The mission of the SVHCD is to maintain, improve and restore the health of everyone in our community. The vision of the SVHCD is that SVH will be a nationally recognized, compassionate place of healing known for excellence in clinical quality. We serve as the guide and indispensable link in our community members' health care journey.</i>		
1. CALL TO ORDER/ANNOUNCEMENTS	<i>Boerum</i>		
	4:30 PM		
2. PUBLIC COMMENT SECTION	<i>Boerum</i>		
	No public comment. Mr. Boerum introduced the six members on the 2013 Audit Committee and Mr. Hagood was officially welcomed to his first meeting. There is still one open position to be filled on the Audit Committee and there is one candidate under consideration.		
3. SVHCD 2013 AUDIT PLANNING	<i>Moss Adams</i>	Inform only	
	Mr. Mack and Ms. Suico presented the timeline for the 2013 Audit and took questions and comments from the Committee.		
4. ADJOURN	<i>Boerum</i>		
	5:00 PM		