



SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
Tuesday, December 4, 2012
4:00 p.m. Closed Session

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	Hohorst	
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 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. At all times please use the microphone.</i>	Hohorst	
3. PUBLIC COMMENT ON CLOSED SESSION	Hohorst	
4. CLOSED SESSION: A. <u>Calif. Health & Safety Code § 32106</u> – Trade Secrets Regarding Proposed Strategic Physician Practice Initiatives	Cox	Inform/Action
5. REPORT OF CLOSED SESSION AND RECOMMENDED ACTION	Hohorst	Inform/Action
6. ADJOURN: <i>The next regularly scheduled meeting of the SVHCD Board will be held on Thursday, December 6, 2012.</i>		