



**SONOMA VALLEY HEALTH CARE DISTRICT
AOC COMMITTEE MEETING
AGENDA
TUESDAY, AUGUST 19, 2024
2:00 P.M.**

HELD VIA ZOOM VIDEOCONFERENCE ONLY

To participate via Zoom videoconferencing,
use the link below:

<https://sonomavalleyhospital-org.zoom.us/j/95474838059?from=addon>

Meeting ID: 954 7483 8059

One tap mobile

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In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the Board Clerk, Whitney Reese, wreese@sonomavalleyhospital.org or (707) 935.5004, at least 48 hours prior to the meeting.

MISSION STATEMENT

The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.

1. CALL TO ORDER/ANNOUNCEMENTS - *BJORN DAL*

2. PUBLIC COMMENT SECTION

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.

3. MATRIX REVIEW

4. CMO RECRUITMENT

5. UPDATE ON UCSF COMMUNITY HOSPITAL ACQUISITIONS

4. ADJOURN - *BJORN DAL*