



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS**

AGENDA

MONDAY, SEPTEMBER 30, 2024

CLOSED SESSION 8:30 A.M.

BOARD RETREAT 9:00 A.M. – 2:00 P.M.

SONOMA GOLF CLUB

17700 ARNOLD DR

SONOMA, CA 95476

<p>In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Whitney Reese, Board Clerk, at wreese@sonomavalleyhospital.org at least 48 hours prior to the meeting.</p>	RECOMMENDATION		
AGENDA ITEM			
<p>MISSION STATEMENT <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i></p>			
<p>CLOSED SESSION With respect to every item of business to be discussed in closed session pursuant to Sections 1461, 32106, and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code: REPORT INVOLVING TRADE SECRET</p>			
1. CALL TO ORDER	<i>Bjorndal</i>		
<p>2. PUBLIC COMMENT <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.</i></p>			
3. BOARD CHAIR COMMENTS	<i>Bjorndal</i>		
4. REVIEW OF 2022 RETREAT OBJECTIVES	<i>Hennelly</i>	Inform	
5. SONOMA BY THE DATA	<i>Hennelly</i>	Inform	
<p>6. TACTICAL CONSIDERATIONS a. Master Facility Plan - Seismic Considerations b. Growth</p>	<p>a. <i>Tim Hurvitz</i> b. <i>Board</i></p>	Inform	
7. BLUE ZONE INITIATIVE	<i>Board</i>	Inform	
7. ADJOURN	<i>Bjorndal</i>		

