



**SONOMA VALLEY HEALTH CARE DISTRICT  
GOVERNANCE COMMITTEE MEETING**

**AGENDA**

**Wednesday, February 12, 2025**

**5:00 P.M.**

**SONOMA VALLEY HOSPITAL  
ADMINISTRATIVE CONFERENCE ROOM**

**ZOOM**

Join Zoom Meeting

<https://sonomavalleyhospital-org.zoom.us/j/92057646022>

Meeting ID: 920 5764 6022

Passcode: 648559

One tap mobile

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AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Board Clerk, Whitney Reese at <a href="mailto:wreese@sonomavalleyhospital.org">wreese@sonomavalleyhospital.org</a> at least 48 hours prior to the meeting.		
<b>MISSION STATEMENT</b> <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
<b>1. CALL TO ORDER/ANNOUNCEMENTS</b>	<i>Kalos</i>	
<b>2. PUBLIC COMMENT SECTION</b> <i>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.</i>		
<b>3. CONSENT CALENDAR</b> • Governance Committee minutes 9.23.24	<i>Kalos</i>	Action
<b>4. REVIEW LIST OF POLICIES</b> • <a href="#"><u>POLICIES</u></a>	<i>Kalos</i>	Inform
<b>5. 2025 GOVERNANCE COMMITTEE WORK PLAN</b>	<i>Kalos</i>	Inform
<b>6. ADJOURN</b>	<i>Kalos</i>	



**SVHCD GOVERNANCE COMMITTEE MEETING**

**MINUTES**

**MONDAY, SEPTEMBER 23, 2024**

**5:00PM**

<b>Present</b>	<b>Not Present</b>	<b>Staff &amp; Public</b>	
Susan Kornblatt Idell, in person Bill Boerum, in person Amy O’Gorman Jenkins, via Zoom		Whitney Reese, SVH Board Clerk, in person Wendy Myatt Lee, in person	
<b>AGENDA ITEM</b>		<b>DISCUSSION</b>	
<b>MISSION &amp; VISION STATEMENT</b>			
<i>The mission of SVHCD is to maintain, improve and restore the health of everyone in our community.</i>			
<b>1. CALL TO ORDER/ANNOUNCEMENTS</b>	<i>Kornblatt Idell</i>		
	Called to order at 5:00 p.m.		
<b>2. PUBLIC COMMENT SECTION</b>	<i>Kornblatt Idell</i>		
	None		
<b>3. CONSENT CALENDAR</b> a. Minutes 06.17.24	<i>Kornblatt Idell</i>		Action
	<b>MOTION:</b> by Boerum, 2 <sup>nd</sup> by O’Gorman Jenkins, to approve meeting minutes. All in favor.		
<b>4. 2024 GOVERNANCE COMMITTEE ACCOMPLISHMENTS</b> <ul style="list-style-type: none"> <li>• GIFT, TICKET AND HONORARIA POLICY</li> <li>• BOARD COMMITTEE CHARTERS</li> <li>• BOARD SELF-ASSESSMENT TOOL</li> </ul>	<i>Kornblatt Idell</i>		Inform
	Review of 2024 accomplishments: Gift, Ticket and Honoraria Policy has been updated and approved. Appreciation for two years of work by O’Gorman Jenkins to get the policy finalized. Committee charters have been updated to follow a template to match each other. Board of Directors self-assessment has passed to the Board of Directors for fulfillment.		
<b>5. P&amp;P MEMBERSHIP REQUIREMENTS FOR COMMITTEES</b>	<i>Kornblatt Idell</i>		Inform
	Discussion of whether it was the Governance Committee’s role to oversee that other committees were abiding by their charter membership requirements. Consensus was that each committee would be responsible for themselves in this task.		
<b>6. 2025 GOVERNANCE COMMITTEE WORK PLAN</b>	<i>Kornblatt Idell</i>		Action
	Committee recommends that 2025 Governance Committee set a schedule to review policies and procedures in a two-year cycle. Recommendation for the Governance Committee to “identify potential Governance issues with Affiliation Agreement.”		
	<b>MOTION:</b> by Boerum, 2 <sup>nd</sup> by O’Gorman Jenkins, to approve 2025 Work Plan as discussed.		
<b>7. ADJOURN</b>	<i>Kornblatt Idell</i>		Adjourned at 5:27 p.m.