



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
CLOSED SESSION AGENDA**

**MONDAY, MARCH 20, 2025
CLOSED SESSION: 8:00 A.M. – 9:00 A.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 Board Clerk, Whitney Reese 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>			
1. CALL TO ORDER	<i>Lee Myatt</i>		
<p>2. CLOSED SESSION</p> <ul style="list-style-type: none"> a. Calif. Government Code §54957: EMPLOYEE PERFORMANCE EVALUATION; Title: CEO, Sonoma Valley Hospital b. Calif. Government Code §37606 and 37624.3: TRADE SECRET; Discussion will concern proposed new service and/or program 	<i>Lee Myatt</i>		
3. ADJOURN	<i>Lee Myatt</i>		