



**SONOMA VALLEY HEALTH CARE DISTRICT
FINANCE COMMITTEE
REGULAR MEETING AGENDA
Tuesday, January 6, 2015, 5:00 p.m.**

**Location: Schantz Conference Room
Sonoma Valley Hospital – 347 Andrieux Street, Sonoma CA 95476**

TOLL FREE CALL-IN NUMBER: 866 228-9900 GUEST CODE: 294221		
AGENDA ITEM	RECOMMENDATION	
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	<i>Fogg</i>	Action
2. PUBLIC COMMENT SECTION 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 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 for Committee consideration.	<i>Fogg</i>	
3. CONSENT CALENDAR: a. FC Meeting Minutes, 11.25.14 b. FC Annual Performance Report for 2014	<i>Fogg</i>	Action
4. NOVEMBER 2014 FINANCIALS	<i>Jensen</i>	Inform
5. CASH FORECAST	<i>Jensen</i>	Inform
6. CEO BOARD REPORT FOR DECEMBER 2014	<i>Nevins</i>	Inform
7. ADJOURN Next meeting January 27, 2015	<i>Fogg</i>	