



**SPECIAL JOINT MEETING OF
 SVHCD BOARD OF DIRECTORS and
 SONOMA CITY COUNCIL
 Special Meeting Agenda
 Monday, February 6, 2012
 5:30 – 6:30 p.m. Public Session**

**Location: Emergency Operations Center
 177 First Street West, Sonoma, CA 95476**

AGENDA ITEM	RECOMMENDATION	
MISSION STATEMENT <i>The mission of the SVHCD is to maintain, improve, and restore the health of everyone in our community.</i>		
1. CALL TO ORDER		
2. DISCUSSION TOPICS: <ul style="list-style-type: none"> a. Hospital Updates Council on Vision and Master Facility Plan b. Hospital Updates Council on Operations and Need for Parcel Tax c. Current Services for Senior Citizens Including Potential Opportunities for Partnering d. Comments from Councilmembers and Board Members, if time permitting 	City Council/ SVHCD Board	Inform
3. ADJOURN: <i>The next regularly scheduled meeting of the SVHCD Board will be held on Thursday, March 1, 2012.</i>		