



**SONOMA VALLEY HEALTH CARE DISTRICT**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING AGENDA**  
**Thursday, February 2, 2012**  
 5:00 p.m. Closed Session  
 6:00 p.m. Public Session

**Location: Community Meeting Room**  
**177 First Street West, Sonoma, CA 95476**

AGENDA ITEM	RECOMMENDATION	
<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</b>	Hohorst	
<b>PLEASE NOTE:</b> <i>The closed session will be held at 5:00 p.m. in the private conference room adjoining the Community Meeting Room following Public Comment on Closed Session. The Open Session will be held at 6:00 p.m.</i>		
<b>2. PUBLIC COMMENT ON CLOSED SESSION</b>	Hohorst	
<b>3. CLOSED SESSION:</b> A. <u>Calif. Health &amp; Safety Code § 32155</u> – Report from Medical Staff (Two Items)	Cohen/Naidoo	Inform/Action
<b>4. REPORT OF CLOSED SESSION</b>	Hohorst	Inform
<b>5. 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 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. At all times please use the microphone.</i>	Hohorst	
<b>6. CONSENT CALENDAR:</b> A. Medical Staff Appointments and Reappointments B. Agenda Process for Board Meetings C. Format and Instructions for Preparing Board Letters D. Joint SVHCD Board Meeting with Sonoma City Council – February 6, 2012	Hohorst	Inform/Action
<b>7. SONOMA VALLEY HOSPITAL FOUNDATION ANNUAL GIVING PLAN</b>	Plenty	Inform
<b>8. FINAL SONOMA VALLEY HOSPITAL 2012 THREE-YEAR ROLLING STRATEGIC PLAN</b>	Mather	Inform/Action
<b>9. COMMUNITY BENEFIT COMMENTS</b>	Boerum	Inform
<b>10. FINANCIAL REPORT:</b> A. December 2011 Financials	Reid	Inform

<b>11. ADMINISTRATIVE REPORT:</b> A. Dashboard for December 2011 B. HCAHPS Report (Hospital Consumer Assessment of Healthcare Providers & Systems)	Mather/Naidoo Naidoo	Inform Inform
<b>12. OFFICER &amp; COMMITTEE REPORTS:</b> A. Chair Report B. Quality Committee: C. Governance Committee: 1. Governance Committee 2012 Work Plan 2. 2012 Board Self-Assessment and Board Development D. JPA/Northern California Health Care Authority	Hohorst Carruth Carruth/ Hohorst  Boerum	Inform Inform/Action Inform/Action  Inform
<b>13. ADJOURN:</b> <i>The next regularly scheduled meeting of the SVHCD Board will be held on Thursday, March 1, 2012.</i>		