



**SONOMA VALLEY HEALTH CARE DISTRICT  
GOVERNANCE COMMITTEE MEETING  
AGENDA  
TUESDAY, February 23, 2016  
8:30AM**

**ADMINISTRATION CONFERENCE ROOM  
347 ANDRIEUX STREET, SONOMA, CA 95476**

AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Gigi Betta at <a href="mailto:ebetta@svh.com">ebetta@svh.com</a> or (707) 935.5004 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>Hohorst</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 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>	<i>Hohorst</i>	
<b>3. CONSENT CALENDAR</b> • Minutes from 1.26.16	<i>Hohorst</i>	Action
<b>4. POLICY GOVERNING BIDDING FOR FACILITY CONTRACTS</b> The policy is being review by attorney Colin Coffey. There may be minor revisions Under Section 5: Limit of Authority Delegated to CEO		Inform/Action
<b>5. ADJOURN</b>	<i>Hohorst</i>	



**SONOMA VALLEY HEALTH CARE DISTRICT  
 GOVERNANCE COMMITTEE MEETING**  
**MINUTES**  
**TUESDAY, January 26, 2016**  
**8:30AM**

ADMINISTRATION CONFERENCE ROOM  
 347 ANDRIEUX STREET, 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/ANNOUNCEMENTS</b> Meeting called to order at 8:35am	<i>Hohorst</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 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>	<i>Hohorst</i>	
<b>3. CONSENT CALENDAR</b> <ul style="list-style-type: none"> <li>• Minutes from 12.15.16</li> </ul>	<i>Hohorst</i>	Action <b>MOTION</b> to approve by Hohorst. All in favor.
<b>4. POLICY GOVERNING BIDDING FOR FACILITY CONTRACTS</b> The policy is being review by attorney Colin Coffey. There may be minor revisions Under Section 5: Limit of Authority Delegated to CEO	<i>Hohorst</i>	Action
<b>5. ADJOURN</b> Meeting adjourned at 9:05am	<i>Hohorst</i>	