



**SONOMA VALLEY HEALTH CARE DISTRICT
 GOVERNANCE COMMITTEE
 REGULAR MEETING AGENDA
 THURSDAY, FEBRUARY 26, 2015
 8:30AM**

**LOCATION: SOLARIUM CONFERENCE ROOM
 347 ANDRIEUX STREET, 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/ANNOUNCEMENTS	<i>Hohorst</i>	
2. PUBLIC COMMENT SECTION <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>	
3. CONSENT CALENDAR <ul style="list-style-type: none"> • Minutes 12.30.14 	<i>Hohorst</i>	Action
4. ACHD GOVERNANCE CERTIFICATION SUBMISSION	<i>Hohorst</i>	Inform/Action
5. COMPLIANCE WITH AB 2040	<i>Hohorst</i>	Inform/Action
6. WEB SITE REVIEW	<i>Hohorst</i>	Inform/Action
8. ADJOURN Next meeting March 24, 2015	<i>Hohorst</i>	



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE **MINUTES**
TUESDAY, DECEMBER 30, 2014
8:30am**

**LOCATION: 1ST FLOOR SOLARIUM
347 ANDRIEUX STREET, 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/ANNOUNCEMENTS Meeting called to order at 4:00pm	<i>Boerum</i>	
2. PUBLIC COMMENT SECTION <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>Boerum</i>	
3. CONSENT CALENDAR <ul style="list-style-type: none"> • Minutes 11.25.14 	<i>Boerum</i>	Action MOTION to approve Consent by Hohorst. All in favor.
4. DRAFT POLICY: EXEMPTIONS FROM PARCEL TAX Approved <i>as amended</i> : change 2011 to 2012 in paragraph 1 of Board Letter.	<i>Hohorst</i>	Inform/Action MOTION to approve <i>as amended</i> Consent by Hohorst. All in favor. Bring forward to 1/8/15 Board meeting for <u>ACTION</u> under <u>COMMITTEE REPORTS.</u>
5. ANNUAL GC REPORT 2014	<i>Hohorst</i>	Inform/Action MOTION to approve by Hohorst. All in favor. Bring forward to 1/8/15 Board under <u>CONSENT.</u>

<p>6. GC WORKPLAN 2015 Board Clerk to add the 2015 meeting dates to Work Plan.</p>	<p><i>Hohorst</i></p>	<p>Inform/Action MOTION to approve by Hohorst. All in favor. Bring forward to 1/8/15 Board under <u>CONSENT.</u></p>
<p>7. BOARD MEMBER COMMENTS</p>	<p><i>Boerum/Hohorst</i></p>	<p>Inform/Action RECOMMENDATION to bring Board Member Comments forward to Board Meeting on 1.8.15 under Committee Reports</p>
<p>8. ADJOURN Meeting adjourned at 9:30 am Next meeting January 27, 2015</p>	<p><i>Boerum</i></p>	