



**SONOMA VALLEY HEALTH CARE DISTRICT  
GOVERNANCE COMMITTEE MEETING  
AGENDA  
TUESDAY, April 26, 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> At this time, members of the public may comment on any item not appearing on the agenda. It is recommended 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.	<i>Hohorst</i>	
<b>3. CONSENT CALENDAR</b> Minutes from 3.22.16	<i>Hohorst</i>	Action
<b>4. REVISED POLICY GOVERNING BIDDING FOR FACILITY CONTRACTS</b> Motion to approve by Bill Boerum, 2 <sup>nd</sup> by Joshua Rymer at SVHCD Board Meeting April 7, 2016. All in favor. The next step is legal review.	<i>Hohorst</i>	Inform
<b>5. REVIEW CEO POLICY CONCERNING EVALUATION PROCEDURE AND SCHEDULE #P-2013.0606-2</b>	<i>Hohorst/ Boerum</i>	Inform
<b>6. ADJOURN</b>	<i>Hohorst</i>	

3.

**CONSENT**



**SONOMA VALLEY HEALTH CARE DISTRICT  
 GOVERNANCE COMMITTEE MEETING**  
**MINUTES**  
**TUESDAY, March 22, 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 2.23.16</li> </ul>	<i>Hohorst</i>	Action <b>MOTION</b> to approve by Boerum. All in favor.
<b>4. REVISED POLICY GOVERNING BIDDING FOR FACILITY CONTRACTS</b> The revised policy is with legal counsel for review. The Governance Committee proposed that the memo entitled <i>Thoughts on Policy for Contracting Facility Projects</i> be brought forward to the Board meeting on April 7, 2016.	<i>Hohorst</i>	Bring forward to District Board meeting on 4.7.16 under Committee Reports.
<b>5. ADJOURN</b> Meeting adjourned at 8:50am	<i>Hohorst</i>	