



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE MEETING
AGENDA
TUESDAY July 28, 2015
8:30AM**

**ADMINISTRATION 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 from 4.28.15 • No Minutes 5.26.15 • No Minutes 6.23.15 	<i>Hohorst</i>	Inform/Action
4. ACHD TRANSPARENCY CERTIFICATION STATUS	<i>Boerum</i>	Inform/Action
5. ORIENTATION MANUAL REVIEW	<i>Hohorst</i>	Inform/Action
6. REVIEW OF BOARD POLICIES	<i>Hohorst</i>	Inform/Action
7. ADJOURN	<i>Hohorst</i>	

3.

CONSENT



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE
MINUTES
TUESDAY, APRIL 28, 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 Meeting called to order at 8:30 am	<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 03.24.15 	<i>Hohorst</i>	Action MOTION to approve by Boerum. All in favor.
4. ACHD LEGISLATION DAYS REVIEW Mr. Hohorst and Boerum will each submit a review to the Board on May 7, 2015.	<i>Hohorst</i>	Discussion
5. ACHD GOVERNANCE CERTIFICATION SUBMISSION In progress.	<i>Hohorst</i>	Inform
6. REVISED PUBLIC RECORD REQUEST POLICY Bring forward to the Board meeting on May 7, 2015 for approval.	<i>Hohorst</i>	Action MOTION to approve <u>with CEO clarification</u> by Boerum. All in favor
7. ADJOURN Meeting adjourned at 9:15am Next meeting scheduled for May 26, 2015	<i>Hohorst</i>	