



**SONOMA VALLEY HEALTH CARE DISTRICT  
GOVERNANCE COMMITTEE  
REGULAR MEETING AGENDA  
Monday, January 23, 2012  
8:00 a.m.**

**Location: Schantz Conference Room  
Sonoma Valley Hospital  
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</b>	Hohorst	
<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. At all times please use the microphone.</i>	Hohorst	
<b>3. GOVERNANCE COMMITTEE WORK PLAN FOR 2012</b>	Carruth	Inform/Action
<b>4. BOARD DEVELOPMENT:</b> A. Board Self-Assessment and Training Session B. Quality and Patient Safety Board Training Session	Carruth	Inform/Action
<b>5. DEVELOPMENT OF BOARD POLICIES</b>	Hohorst	Inform/Action
<b>6. ADJOURN</b>		