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**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Revised AGENDA

Thursday, November 5, 2015

6:00 p.m.

COMMUNITY MEETING ROOM

177 First Street West, Sonoma, CA

| AGENDA ITEM | RECOMMENDATION | |
|---|-------------------------------|---------------|
| MISSION STATEMENT <i>The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</i> | | |
| 1. CALL TO ORDER | <i>Nevins</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 Board 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 Board consideration. At all times please use the microphone.</i> | | |
| 3. CONSENT CALENDAR A. Board Retreat Minutes 10.15.15; Regular Board Minutes 10.13.15 B. FC Minutes 9.22.15; revised 8.25.15 C. QC Minutes 9.23.15 D. GC Minutes-no Minutes E. Policy & Procedure Approval F. MEC Credentialing Report 10.28.15 | <i>Nevins</i> | Action |
| 4. ACHD ADVOCACY CAPABILITIES Kelly Brooks, Partner, Hurst Brooks Espinosa and Ken Cohen, Executive Director, Association of California Healthcare Districts | <i>Kelly Brooks/Ken Cohen</i> | Inform |
| 5. CEO EXECUTIVE COMPENSATION | <i>Hirsch</i> | Action |
| 6. FINANCIAL REPORT FOR SEPTEMBER 2015 | <i>Jensen</i> | Inform |
| 7. REPORT OF FINAL AUDIT 2016 | <i>Jensen</i> | Inform/Action |
| 8. ADMINISTRATIVE REPORT FOR OCTOBER 2015 | <i>Mather</i> | Inform |
| 9. OFFICER & COMMITTEE REPORT | <i>Board</i> | Inform/Action |
| 10. BOARD COMMENTS | <i>Board</i> | Inform |
| 11. ADJOURN The next Regular Board meeting is December 3, 2015 | <i>Nevins</i> | |