



Healing Here at Home

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

**SPECIAL CLOSED CALL-IN SESSION
Tuesday, January 19, 2016, 4:30 p.m.**

Conference calls will take place from following locations:

- 347 Andrieux St, Sonoma CA 95476, Admin. Conference Room
- 320 Davila Court, Sonoma CA 95476
- 31 Second Street East, Sonoma CA 95476
- 365 Casa Manana Road, Santa Rosa, CA 94509

CONFERENCE CALL-IN INFORMATION
Call-in number: 1-866 228-9900
Guest Code: 294221#

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	<i>Hirsch</i>	
2. PUBLIC COMMENT ON CLOSED SESSION	<i>Hirsch</i>	
3. CLOSED SESSION <u>Calif. Government Code § 37606 & Health and Safety Code §32106</u> Report Involving Trade Secret regarding Business Strategy	<i>Hirsch</i>	Inform/Action
4. REPORT OF CLOSED SESSION AND RECOMMENDED ACTION	<i>Hirsch</i>	Inform/Action
5. ADJOURN	<i>Hirsch</i>	