



**SONOMA VALLEY HEALTH CARE DISTRICT  
GOVERNANCE COMMITTEE  
REGULAR MEETING AGENDA  
Thursday, November 10, 2011  
2:00 p.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 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>	Hohorst	
<b>3. GOVERNANCE COMMITTEE DRAFT CHARTER</b>	Hohorst	Inform/Action
<b>4. QUALITY COMMITTEE CHARTER</b>	Carruth	Inform/Action
<b>5. SONOMA VALLEY HEALTH CARE DISTRICT DRAFT BYLAWS</b>	Hohorst	Inform/Action
<b>6. ADJOURN</b>		