



**SONOMA VALLEY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
Friday, November 11, 2011  
7:30 a.m. (Closed Session)  
8:30 a.m. (Public Session)**

**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. PUBLIC COMMENT ON CLOSED SESSION</b>	Hohorst	
<b>4. CLOSED SESSION:</b> A. <u>Calif. Govt. Code § 54957</u> – Public Employee: Performance Evaluation Regarding Chief Executive Officer B. <u>Calif. Govt. Code § 54957.6</u> – Labor Negotiations: Discussion of Negotiations Concerning Chief Executive Officer Contract. District Negotiator: Director Hohorst	Hohorst	Inform/Action
<b>5. REPORT OF CLOSED SESSION AND RECOMMENDED ACTION</b>	Hohorst	Inform/Action
<b>6. SONOMA VALLEY HOSPITAL CHIEF EXECUTIVE OFFICER COMPENSATION</b>	Hohorst	Inform/Action
<b>6. ADJOURN:</b> <i>The next regularly scheduled meeting of the SVHCD Board will be held on Thursday, December 1, 2011.</i>		