



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE MEETING
AGENDA
TUESDAY, October 25, 2016
8:00AM**

**ADMINISTRATION CONFERENCE ROOM
347 ANDRIEUX STREET, SONOMA, CA 95476**

AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Gigi Betta at ebetta@svh.com or (707) 935.5004 at least 48 hours prior to the meeting.		
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/ANNOUNCEMENTS	<i>Hohorst</i>	
2. PUBLIC COMMENT SECTION At this time, members of the public may comment on any item not appearing on the agenda. It is recommended 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.	<i>Hohorst</i>	
3. CONSENT CALENDAR Minutes from 7.26.16	<i>Hohorst</i>	Action
4. PROPOSED RESOLUTION FOR ADOPTION OF FACILITIES CONTRACTING POLICY	<i>Hohorst</i>	Inform/Action
4. ADJOURN	<i>Hohorst</i>	

3.

CONSENT



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE MEETING
MINUTES
TUESDAY, July 26, 2016
8:30AM**

ADMINISTRATION CONFERENCE ROOM
347 ANDRIEUX STREET, SONOMA, CA 95476

AGENDA ITEM	RECOMMENDATION	
In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk, Gigi Betta at ebetta@svh.com or (707) 935.5004 at least 48 hours prior to the meeting.		
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/ANNOUNCEMENTS Meeting called to order at 8:30am	<i>Hohorst</i>	
2. PUBLIC COMMENT SECTION At this time, members of the public may comment on any item not appearing on the agenda. It is recommended 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.	<i>Hohorst</i>	
3. CONSENT CALENDAR Minutes from 6.28.16	<i>Hohorst</i>	Action MOTION to approve by Mr. Boerum and 2 nd by Mr. Hohorst. All in favor.
4. REVIEW OF DISTRICT BY-LAWS District By-laws will be brought forward to the Board for approval on August 4, 2016	<i>Hohorst</i>	Action MOTION to approve by Mr. Boerum and 2 nd by Mr. Hohorst. All in favor.
5. 2016 BIENNIAL REVIEW CONFLICT OF INTEREST CODE District By-laws will be brought forward to the Board for approval on August 4, 2016	<i>Hohorst</i>	Action MOTION to approve by Mr. Boerum and 2 nd by Mr. Hohorst. All in favor.
6. ADJOURN Meeting adjourned at 8:40am The next meeting is August, 23 2016.	<i>Hohorst</i>	

4.

PROPOSED RESOLUTION FOR
ADOPTION OF FACILITIES
CONTRACTING POLICY

SONOMA VALLEY HEALTH CARE DISTRICT

**PROPOSED RESOLUTION FOR ADOPTION OF FACILITIES
CONTRACTING POLICY**

WHEREAS, the Board of Directors (the “Board”) of the Sonoma Valley Health Care District (the “District”) desires to adopt a written policy to clarify its facilities contracting policy;

WHEREAS, the Board desires that under Public Contract Code Section 22030 that the District become subject to the Uniform Public Construction Cost Accounting Act, codified at Public Contract Code §§ 22000 to 22050, to facilitate the District’s public contracting processes.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SONOMA VALLEY HEALTH CARE DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. Adoption of Contracting Policy. The District adopts as its facilities contracting policy the “Policy and Procedures Governing Bidding for Facility Projects,” attached hereto as Exhibit A.

Section 2. Election Under UPCCA. The Board hereby elects under Public Contract Code § 22030 to become subject to the Uniform Public Construction Cost Accounting Act (the “Act”), codified at Public Contract Code §§ 22000 to 22050, and the uniform construction cost accounting procedures adopted by the California Uniform Construction Cost Accounting Commission established under that act, as they may each from time to time be amended, and directs that the CEO of the District notify the State Controller forthwith of this election.

Section 3. Recitals. All of the recitals herein are true and correct. To the extent that the recitals relate to findings and determinations of the Board, the Board declares such findings or determinations to be made thereby.

Section 4. General Authority. The Chair, the Secretary, the Chief Executive Officer and the Chief Financial Officer, and their respective designees, are each hereby authorized, empowered and directed in the name and on behalf of the District to take any and all steps which they or any of them might deem necessary or appropriate in order to give effect to this resolution.

Section 5. Effective Date. This resolution shall take effect immediately on and after its adoption.

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