



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
STUDY SESSION AGENDA
Tuesday, October 9, 2012
5:30 p.m.**

**Location: Schantz Conference Room
Sonoma Valley Hospital – 347 Andrieux Street, Sonoma CA 95476**

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/ANNOUNCEMENTS	Hohorst	Inform/Action
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 the Board consideration. At all times please use the microphone.</i>		
3. STUDY SESSION A. Request for Approval to Extend Memorandum of Understanding with The Wiseman Company for 60 Days B. Progress Report on Phase 1 of Construction Project and Recommendations: <ul style="list-style-type: none"> • Project at 100% Guaranteed Maximum Price • Project Budget and Scope Requires Board Review and Approval • Recommend Completing 90% of Project with Planning Warm Shell on Surgery Center • Recommend Increase in Scope to Complete Necessary Second Floor Enabling Projects 	Hohorst Coss	Inform/Action Inform/Action
4. ADJOURN		