



**SONOMA VALLEY HEALTH CARE DISTRICT  
GOVERNANCE COMMITTEE  
MEETING AGENDA  
Monday, January 7, 2013  
8:00 a.m.**

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

| AGENDA ITEM   | RECOMMENDATION |               |
|---|----------------|---------------|
| <b>MISSION STATEMENT</b><br><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>   | Carruth        |               |
| <b>2. PUBLIC COMMENT SECTION</b><br><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 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 for Committee consideration.</i> | Carruth        |               |
| <b>3. 2012 GOVERNANCE COMMITTEE WORK PLAN AND CHARTER REVIEW</b>  | Carruth        | Inform/Action |
| <b>4. GOVERNANCE COMMITTEE CHARTER AMENDMENTS</b>   | Carruth        | Inform/Action |
| <b>5. 2013 GOVERNANCE COMMITTEE WORK PLAN</b>   | Carruth        | Inform/Action |
| <b>6. ANNUAL CEO OBJECTIVE SETTING POLICY</b>   | Hohorst        | Inform/Action |
| <b>7. ANNUAL CEO EVALUATION POLICY</b>  | Hohorst        | Inform/Action |
| <b>8. BOARD LETTER RECOMMENDING ESTES PARK CONFERENCE</b>   | Carruth        | Inform/Action |
| <b>9. CONTRACT APPROVAL LIMITS AND DELEGATION OF AUTHORITY</b>  | Hohorst        | Inform/Action |
| <b>10. POLICY CONCERNING CONFIDENTIAL HOSPITAL INFORMATION</b>  | Carruth        | Inform/Action |
| <b>11. MEMORANDUM OF UNDERSTANDING AND GIFT ACCEPTANCE POLICY WITH SONOMA VALLEY HOSPITAL FOUNDATION</b>  | Carruth        | Inform/Action |
| <b>12. CLOSING COMMENTS</b>   | Carruth        | Inform        |
| <b>13. ADJOURN</b>  |                |               |