



**SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS' MEETING**

AGENDA

THURSDAY, APRIL 26, 2018

SPECIAL SESSION 5:00 P.M.

**BASEMENT CONFERENCE ROOM
SONOMA VALLEY HOSPITAL
347 Andrieux Street, Sonoma, CA**

<p>In compliance with the Americans Disabilities Act, if you require special accommodations to participate in a District meeting, please contact Interim District Clerk Vivian Woodall at (707) 935.5005 at least 48 hours prior to the meeting.</p>		
AGENDA ITEM	RECOMMENDATION	
<p>MISSION STATEMENT The mission of SVHCD is to maintain, improve, and restore the health of everyone in our community.</p>		
<p>1. CALL TO ORDER</p>	<i>Rymer</i>	
<p>2. PUBLIC COMMENT <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.</i></p>	<i>Rymer</i>	
<p>3. PRESENTATION OF FY 2019 ROLLING THREE-YEAR STRATEGIC PLAN</p>	<i>Mather</i>	Inform
<p>4. PUBLIC COMMENT</p>	<i>Rymer</i>	Inform
<p>5. BOARD COMMENTS</p>	<i>Board Members</i>	Inform
<p>4. ADJOURN</p>	<i>Rymer</i>	