



**SONOMA VALLEY HEALTH CARE DISTRICT  
 GOVERNANCE COMMITTEE MEETING  
 AGENDA  
 TUESDAY, AUGUST 21, 2018  
 8:30 AM**

**ADMINISTRATIVE 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, Stacey Finn, at <a href="mailto:sfinn@svh.com">sfinn@svh.com</a> or (707) 935.5004 at least 48 hours prior to the meeting.		
<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/ANNOUNCEMENTS</b>	<i>Hohorst</i>	
<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 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>	<i>Hohorst</i>	
<b>3. CONSENT CALENDAR:</b> <ul style="list-style-type: none"> <li>• GC Minutes for 06.26.18</li> </ul>	<i>Hohorst</i>	Action
<b>5. COMMUNITY FUNDING POLICY #2018.08.22</b>	<i>Hohorst</i>	Inform/Action
<b>6. ADJOURN</b>	<i>Hohorst</i>	



**SONOMA VALLEY HEALTH CARE DISTRICT  
 GOVERNANCE COMMITTEE MEETING  
 MINUTES  
 TUESDAY, June 26, 2018  
 8:30 AM**

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

	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/ANNOUNCEMENTS</b> Called to order at 8:30 am	<i>Hohorst</i>	
<b>2. PUBLIC COMMENT SECTION</b> No public comment	<i>Hohorst</i>	
<b>3. CONSENT CALENDAR</b> <ul style="list-style-type: none"> <li>• GC Minutes For 03.17.18</li> </ul>	<i>Hohorst</i>	Action
		<b>MOTION:</b> by Boerum to approve. All in favor.
<b>4. REVIEW OF COMMUNITY FUNDING POLICY #P-2014.02.06-1</b>	<i>Hohorst</i>	Inform/Action
		<b>MOTION:</b> by Boerum to approve. All in favor.
<b>5. REVIEW OF RESIDENCY REQUIREMENTS POLICY #P204.01.09</b>	<i>Hohorst</i>	Inform/Action
		<b>MOTION:</b> by Boerum to approve. All in favor.
<b>6. REVIEW OF ETHICS TRAINING FOR LOCAL OFFICIALS POLICY #P2012.07.30</b>	<i>Hohorst</i>	
		<b>MOTION:</b> by Boerum to approve. All in favor
<b>7. REVISION TO MEDICAL STAFF BYLAWS</b>	<i>Hohorst</i>	
		<b>MOTION:</b> by Hohorst to approve. All in favor
<b>8. REVISION TO JPA BYLAWS</b>	<i>Hohorst</i>	

		<b>MOTION:</b> by Hohorst to approve. All in favor.
<b>9. ADJOURN</b>		
Meeting adjourned at		



## **Community Funding Policy #P-2018.08.21-2**

### **Purpose**

The purpose of this Community Funding Policy ("Policy") is to ensure that all funds and other resources of Sonoma Valley Health Care District (the District) are expended in furtherance of valid public purposes in full accordance with applicable laws and the rules in this Policy.

This Policy sets forth standards for potential expenditures of the District's resources in the areas of community benefit support and community benefit marketing.

### **Policy**

It is the general policy of the District to deny requests for community benefit or community marketing support.

The District reached this decision by considering that the District must:

- Ensure compliance with State law prohibitions on unlawful expenditures or gifts of public funds, including as specifically addressed in Sections 5 and 6 of Article XVI of the California Constitution, Government Code Section 8314, Code of Civil Procedure Section 526a and Penal Code Sections 424, et seq.
- Expend District resources only in furtherance of the District's statutory purposes and in the exercise of powers set forth or implied in SVHCD's enabling legislation (California Health and Safety Code Sections 32000, et seq.)
- Expend District resources only in the furtherance of its mission and vision related to improving the healthcare in the District.

In addition to denying requests for community benefit or community marketing support the District shall not provide Community funding:

- In support of or opposition to campaigns for or against political candidates or ballot measures.
- In support of any religious sect, church, creed, or sectarian purpose, or to support or sustain any school, college, university, hospital, or other institution controlled by any religious creed, church, or sectarian denomination.
- In support of endowment funds of any organization.

**Definitions**

"Community Funding" means District resources – including tax revenue or other funds, materials or in-kind support – given to or spent to support any individual, organization, or entity for the purpose of benefitting the healthcare of the District. Community.

**Procedures**

The Chief Executive Officer (CEO) of the District shall be responsible for carrying out the duties and responsibilities assigned in this Policy.