



**SONOMA VALLEY HEALTH CARE DISTRICT
GOVERNANCE COMMITTEE
MEETING AGENDA
Monday, March 4, 2013
2:30PM**

**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	Carruth	
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 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	
3. BOARD SELF-EVALUATION	Carruth	Inform/Action
4. AUDIT COMMITTEE MEMBER RECOMMENDATIONS	Carruth	Discussion/Action
5. GC CHARTER REVISION: TAKING LEGISLATIVE/REGULATORY POSITIONS	Carruth	Discussion/Action
6. CLOSING COMMENTS	Carruth	
7. ADJOURN		