



**SONOMA VALLEY HEALTH CARE DISTRICT**  
**QUALITY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Wednesday, April 24, 2013**  
**4:50 p.m. Closed Session**  
**5:00 p.m. Educational Seminar**

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

AGENDA ITEM	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</b>	<i>Nevins</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 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>	<i>Nevins</i>	
<b>3. CLOSED SESSION:</b> <u>Calif. Health &amp; Safety Code § 32155</u> – Medical Staff Credentialing & Peer Review Report	<i>Smith/Amara</i>	Inform/Action
<b>4. REPORT OF CLOSED SESSION</b>	<i>Nevins</i>	Inform
<b>5. EDUCATIONAL SEMINAR</b>		
<b>6. CLOSING COMMENTS</b>	<i>Nevins</i>	Inform
<b>7. ADJOURN</b>	<i>Nevins</i>	