



SONOMA VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
Monday, August 19, 2013
6:00 p.m. Closed Session

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	Boerum	
2. PUBLIC COMMENT ON CLOSED SESSION	Boerum	
3. CLOSED SESSION: A. <u>Calif. Govt. Code § 54957 – Public Employment – Annual Performance Evaluation Regarding Chief Executive Officer</u>	Boerum	Inform/Action
4. REPORT OF CLOSED SESSION AND RECOMMENDED ACTION	Boerum	Inform/Action
5. ADJOURN	Boerum	