



**SONOMA VALLEY HEALTH CARE DISTRICT**  
**BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA**  
**Monday, September 16, 2013**  
**6:00 p.m. Closed Session**

**Dial-in (866) 228-9900 or (719) 359-4032**  
**Guest code 294221; Host code: 2942212**

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

**1<sup>st</sup> Alternate Location:** 220 Talmont Circle, Tahoe City, CA 96145 (530) 581-2021

**2<sup>nd</sup> Alternate Location:** 2 Tanglewood Court, Farmington, MO 63640 (573) 756-3830

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>	Boerum	
<b>2. PUBLIC COMMENT ON CLOSED SESSION</b>	Boerum	
<b>3. CLOSED SESSION</b> Calif. Govt. Code § 54957 – Public Employment – Personnel: Performance Evaluation Chief Executive Officer.	Boerum	Inform/Action
<b>4. CLOSED SESSION CONTINUED</b> Calif. Govt. Code § 54957.6 – Labor Negotiations – Labor Negotiations: Chief Executive Officer Contract. Bill Boerum, District Negotiator.	Boerum	Inform
<b>5. REPORT OF CLOSED SESSION AND RECOMMENDED ACTION</b>	Boerum	Inform/Action
<b>6. ADJOURN</b>	Boerum	