



**PALM DRIVE HEALTH CARE
DISTRICT**

**AGENDA
PALM DRIVE HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Special Board of Directors Meeting**

CLOSED SESSION
February 1, 2016
Closed Session 4:30 p.m.

Sonoma West Medical Center
Conference Room
501 Petaluma Avenue
Sebastopol, CA 95472
(707) 823-3586

Our Vision: Through engagement with our diverse West County population the district will promote improved health and well being.

Our Mission: Palm Drive Health Care District exists to deliver access to quality and compassionate health services responsive to the needs of our District.

Our Values: Intergity - Leadership - Caring - Perseverance

PLEASE TURN YOUR CELL PHONES OFF

February 1, 2016

CALL TO ORDER BY PRESIDENT MARESCA

ROLL CALL

APPROVAL OF AGENDA

OPEN SESSION 4:30 p.m.

PUBLIC QUESTIONS/COMMENTS

If you wish to speak about a matter not on the agenda, please make your comments at this time. Please limit your comments to 3 minutes.

CLOSED SESSION 4:30 p.m.

1. Conference with legal counsel regarding bankruptcy proceeding pursuant to Gov. Code Section 54956.9(d).

OPEN SESSION

1. Report on closed session

NEXT STEPS

The meeting will be adjourned to the Regular Board meeting, February 1, 2016 at 5:30 p.m. at the Sonoma West Medical Center, 501 Petaluma Avenue, Sebastopol, CA in the Conference Room.

Palm Drive Health Care District

Members of the public have the right to speak on any item on the published agenda. If you wish to speak about a matter not on the published agenda, please make your comments during the portion of the meeting designated for Public Comments. Please limit your remarks to three minutes. Please note that, with some exceptions, the District Board does not engage in discussion or take action on non-agenized matters. However, the board may respond briefly to public comments, refer matters to staff; ask questions for clarification, or schedule matters for future agenda. Materials related to open session items on this agenda that are submitted to the Board or committee after distribution of the agenda packet are available for public inspection during normal business hours at 612 Petaluma Avenue, Sebastopol, Ca 95472.

Consent Items:

The Board agenda may include items on a consent calendar. Consent calendar items are routine matters or matters which have been reviewed by the board previously. These items may be approved by one motion without discussion unless a board member or public requests that the item be taken off the consent calendar. Items removed from the consent calendar will be taken up upon completion of action on the remainder of the items on the consent calendar.

American Disability Act (ADA)

The Sonoma West Medical Center complies with ADA (American Disabilities Act) requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact Janet Harris, Administrative Assistant at (707) 823-3586.