



Board of Directors Meeting
November 16, 2015
6:00 p.m.
Sonoma West Medical Center
Conference Room

Agenda

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|---|--------------|-------------|
| 1. Call To Order | Dan Smith | |
| 2. Approval of Minutes for 10-19-15 Board Meeting | Dan Smith | Action |
| 3. Old Business | | |
| ▪ None | | |
| 4. Reports | | |
| ▪ Finance Committee Report | Mary Ely | Information |
| ○ Approval of October Finance Report | Mary Ely | Action |
| ▪ Board Recruitment Committee Report | Jane Hynes | Information |
| ▪ Human Resources Advisory Committee Report | Jane Hynes | Information |
| ○ Onboarding Procedures | Denise Combs | Information |
| ▪ CEO Report | Raymond Hino | Information |
| ○ Monthly CEO Report | | |
| ▪ Contract and Major Expenditure Approvals | Raymond Hino | Action |
| ○ Mobile MRI Unit | | |
| ▪ Marketing Report | Jane Rogan | Information |
| ▪ Foundation Report | Gail Thomas | Information |
| 5. New Business | | |
| ▪ Appointment of CFO – Doug Goldfarb | Raymond Hino | Action |
| 6. Next SWMC Board of Directors Meeting | Raymond Hino | Information |
| ▪ December 21, 2015 – location SWMC | | |
| 7. Comments from Board of Directors | Dan Smith | |
| 8. Adjournment into Closed Session | Dan Smith | |
| 8. Adjournment of Meeting | Dan Smith | |