



GOVERNING BODY SPECIAL MEETING

MAY 26, 2016

Closed Session @ 10:00 a.m. – 12:00 p.m.

Conference Room

And participating by Telephone:

President Jim Maresca at 16120 Watson Road, Guerneville, CA 95446

OPEN SESSION

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| 1. CALL TO ORDER | Jim Maresca, President |
| 2. ROLL CALL | Jim Maresca, President |
| 3. APPROVAL OF AGENDA* | |
| 4. PUBLIC COMMENTS ON TOPICS NOT ON AGENDA | Jim Maresca, President |

CLOSED SESSION

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| 5. CLOSED SESSION | Jim Maresca, President |
| ▪ Reports Involving Trade Secrets pursuant to Health & Safety Code section 32106.
The discussion will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown. | |
| ▪ Approval of Provider Participation Agreements* | Raymond Hino, CEO |
| ○ Health Net of California | |
| ○ Blue Shield of California | |

OPEN SESSION

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| 6. REPORT ON CLOSED SESSION | Jim Maresca, President |
| 7. ADJOURNMENT | Jim Maresca, President |
| ▪ The meeting will be adjourned to the next regular Board meeting on June 27, 2016 at 6:00 p.m. at Sonoma West Medical Center, 501 Petaluma Avenue, CA 95472, in the Conference Room. | |

***Denotes Action Item**

SONOMA WEST MEDICAL CENTER

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, Sonoma West Medical Center Board does not engage in discussion or take action on non-agendized 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 the 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 501 Petaluma Avenue, Sebastopol, CA.

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 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 Gail Mullins, Executive Assistant at (707) 829-4300.