



Palm Drive Health Care District
Special Governing Body Meeting
December 7, 2015

OPEN SESSION 12:30 p.m.
Sonoma West Medical Center
Conference Room

AGENDA

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|---|--------------|--------|
| 1. Call To Order | (J. Maresca) | |
| 2. Roll Call | (J. Maresca) | |
| 3. Approval of Agenda | (J. Maresca) | Action |
| 4. Approval of the following Contracts | (R. Hino) | Action |
| ▪ Peter Leoni, MD – Emergency Department | | |
| ▪ Mike Bozuk, MD – Emergency Department | | |
| ▪ Sutter West Bay Medical Foundation – Allan Hill, MD | | |
| ▪ Thomas Cunningham, MD - Echocardiography | | |
| 5. Administration Policy Manual | (R. Hino) | Action |
| 6. Adjournment | (J. Maresca) | Action |