



North Sonoma County Healthcare District

**BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING AND AGENDA
THURSDAY, APRIL 12, 2012, 6:00pm
ADMINISTRATIVE CONFERENCE ROOM
2ND FLOOR, 1320 19TH HOLE DRIVE
WINDSOR, CALIFORNIA
And CANALGRANDE HOTEL
CORSO CANALGRANDE #6, MODENA, ITALY**

AGENDA AMENDED TO ADD REMOTE LOCATION ONLY

We welcome public comment regarding any subject not on the agenda during the time identified for "Public Comment." All matters requiring a response will be forwarded to Administration. In addition, the Board Chairperson will welcome public comment, as appropriate, when considering any agenda item and before taking action on it. The Board reserves the right to take action, wherever legally appropriate, on any item on the Agenda. If you have special needs because of a disability that makes it difficult for you to participate in the meeting, or you require assistance or auxiliary aids to participate in the meeting, please contact Marie Giammona at (707) 431-6502 by at least noon on the Friday preceding the meeting. We will attempt to accommodate your disability. 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 the office of the North Sonoma County Healthcare District, located at 1375 University Avenue, Healdsburg, CA.

		ITEM	RESPONSIBLE
		Call to Order	Chair
		Roll Call	Board Clerk
		Agenda Approval	Chair
		Public Comment	Subjects not on this Agenda: 3 minutes per speaker
		Closed Session – 6:00pm	
		Announce Adjournment to Closed Session concerning the following item:	
	1	Reports Involving Trade Secret pursuant to Health & Safety Code section 32106. The discussions will concern proposed new services, programs or facilities. The estimated date of public disclosure is unknown.	
		Reconvene Open Session	Counsel to report on actions taken during Closed Session
		Adjournment	