

**SURPRISE VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING
AGENDA**

**Thursday, March 9, 2017 - 1:30pm
Surprise Valley Hospital
741 N. Main
Cedarville, California 96104**

Notes: The Board of Directors welcomes public comments: It is respectfully requested that speakers limit their presentation to 5 minutes on agenda items and 3 minutes on topics not calendared for consideration at this meeting.

- I. Call Meeting to Order
- II. Pledge of Allegiance to the Flag of the United States of America
- III. Ordering and Approval of Agenda
- IV. Public Comment
- V. Adjourn to Close Session
Pursuant to Health & Safety Code Sections §: 1157
 1. Credentials of the following were reviewed by the Medical Staff Committee of the whole and have been recommended for approval by the Board of Directors based on “*character, competence, training, experience and judgment*” to be on staff at SVHCD.
 - a. Appointment of William Trusnovic, M.D., Courtesy Staff to Surprise Valley Health Care District.
 - b. Appointment of David Sincavage, M.D., Locum Tenens to Surprise Valley Health Care District.
- VI. Reconvene to Open Session
 1. Report of Action Taken in Closed Session
- VII. Directors' Comments
- VIII. Items for Next Meeting Agenda
- IX. Adjourn

Posted prior to 1:30pm Wednesday, March 8, 2017, main entrance of Surprise Valley Hospital
and all Valley Post Offices.