AGENDA SPECIAL MEETING OF THE BOARD OF DIRECTORS >>> 2:00 PM Friday Oct 28, 2016 <<< CLSD Headquarters – Bill Platt Training Room

This special meeting convenes the Board of Directors from Redwood Coast Medical Services, Coast Life Support Services and representation from Santa Rosa Memorial Hospital for an update on their collaboration to form the healthcare network: Mendonoma Health Alliance. The integrated network will establish an infrastructure to expand access, coordinate, and improve the quality of healthcare services. This meeting is an update on the strategic planning to date.

1.	Call to Order	Hughes
2.	Presentation	MHA Workgroup
3.	Q and A	MHA Workgroup
4.	Adjourn	Hughes