**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, July 6, 2023, 5-7:00 p.m.**

**In Person and via Open Meeting**

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| **Time** | **Topic** | **Discussion Leader(s)** | **Desired Outcome(s)** |
| 5:00-5:05 | **Call to order,** **Establish Quorum, Approval of Agenda** | Ric Bonner | **Review and approve** draft July 6, 2023 meeting agenda |
| 5:05-5:06 | Conflict of Interest | Ric Bonner | Poll Board members and staff regarding any awareness of any potential or actual conflicts of interest. |
| 5:06-5:10 | Approval of June 8, 2023 Board Meeting Minutes | Ric Bonner | **Review and approve** draft June 8, 2023 meeting minutes |
| 5:10-5:40 | **Strategic Plan Preparation** | Kathy Cox | Discussion of the Needs Assessment for AVHC |
| 5:40-6:00 | **Staff Reports** |  |  |
|  | Executive Director, Medical Director and Operations Director Reports | Fabi Cornejo | * Reports given, discussion
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| 6:00-6:20 | **Board Committee Reports** |  |  |
|  | Finance Committee | Eric Labowitz | * Review and discuss the May 2023 financial reports. Upon recommendation of the Finance Committee, **approve the May 2023 financial reports.**
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|  | Performance Improvement | Fabi Cornejo | * Polices for Board approval
	+ Risk Management Program
	+ Patient Rights and Responsibilities
	+ Patient Complaints and Grievances
* Incidents
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|  | Outreach and Marketing Committee | Fabi Cornejo  | No report |
|  | Board Development and Governance | Kathy Cox | Strategic Plan update – * August meeting topics –
	+ continuation of Needs Assessment discussion
	+ Patient and staff satisfaction surveys
 |
|  | Executive Committee | Ric Bonner | No activity |
| 6:20-6:30 | **New Business** | Ric Eric and Ric | * Approve the submission of a $40,000 grant to the state for “Supplemental Sick Leave Pay Grant” to reimburse for sick leave paid out due to Covid
* Discuss and approve signing an easement option agreement letter of intent with the CSD for Purchase of the AVHC well
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| 6:30-6:40 | **Public Comments** |  | Receive public comments |
| 6:40-7:00 | **Items of Concern/ Interest to Board Members** | Board |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, August 3, 2023 at 5 p.m. via In Person or Open meeting

Rev. 0 (7-4-23)