**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, September 7, 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 September 7, 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 August 3, 2023 Board Meeting Minutes | Ric Bonner | **Review and approve** draft August 3, 2023 meeting minutes |
| 5:11-5:35 | **Board Compliance Training** | Monica VanDeWalle  Randi Ganousis | Fourth Quarterly training meeting with the Write Choice will be November, 2023 |
| 5:10-5:40 | **Strategic Plan Preparation** | Kathy Cox  Chloe Guazzone | * UDS Summary Report Discussion |
| 5:40-6:00 | **Staff Reports**  Executive Director, Medical Director and Operations Director | Chloe Guazzone  Cindy Novella  Fabi Cornejo | * Reports given, discussion |
| 6:00-6:20 | **Board Committee Reports** |  |  | |
|  | Finance Committee | Eric Labowitz | * Review and discuss the July 2023 financial reports. Upon recommendation of the Finance Committee, **approve the July 2023 financial reports**. |
|  | Performance Improvement | Mike Zaugg  Chloe Guazzone | * Credentialing * Incidents * Review and Approve Quality Improvements and Quality Assessment (QI/QA) Jan through June 2023 UDS and clinical dashboards Jan through June 2023 |
|  | Outreach and Marketing Committee | Fabi Cornejo | No report |
|  | Board Development and Governance | Kathy Cox | Strategic Plan update |
|  | Executive Committee | Ric Bonner | No activity |
| 6:20-6:40 | **New Business** | Chloe Guazzone | **Review and Accept** the Financial Statements and Independent Auditor’s Reports and the Single Audit Report and Independent Auditor’s Report for Fiscal Years ending June 30, 2022 and 2021.  **Review and Approve** the Corrective Action Plan |
| 6:40-6:50 | **Public Comments** |  | Receive public comments |
| 6:50-7:00 | **Items of Concern/ Interest to Board Members** | Board |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

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

Rev. 2 (9-5-23)