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| Board Members |  | Board Members |  | Staff |  |
|  |  |  |  |  |  |
| Ric Bonner, Chairperson | **x** | Clay Eubank | **Excused** | Chloë Guazzone, ED | **x** |
| Kathy Cox, Vice-Chairperson | **x** | Lucy Plancarte | **Excused** | Cynthia Novella FNP, Medical Director | **x** |
| Eric Labowitz, Treasurer | **x** | Yuridia Cruz-Arrelo | **x** | Fabiola Cornejo, Operations Director | **x** |
| Heidi Knott, Secretary | **X** | Mike Zaugg | **x** | Donna Sherwood | **x** |
| Autumn Ehnow | **Excused** | Ron Gester | **x** |  |  |
| Tricia Anguiano Rubin | **x** |  |  |  |  |

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| Call to Order & Quorum / Agenda / Minutes Approval | Action |
| The Chairperson called the meeting to order at  5:09 pm. Meeting was held in person at the clinic and via GoTo meeting. | Meeting called to order; quorum established.  The draft March 7, 2024 meeting agenda was approved.  Motion: Labowitz, Second: Knott, All ayes. |
| Elect Ron Gester to the AVHC board  Introductions | Upon the recommendation of the Board Development and Governance Committee, elect Ron Gester to the AVHC Board for a three-year term ending December 31, 2026.  Motion to accept Ron Gester to the Board approved. Motion:  Cox, Second, Labowitz. All ayes |
| Conflict of Interest | The Board and Staff were polled and were not aware of any potential or actual conflicts of interest at this time. |
| The draft February 1, 2024 Board minutes were reviewed and approved as presented. | The draft February 1, 2024 minutes were approved. Motion: Labowitz, Second: Knott. All others ayes. |
| **Board Compliance Training** | Second 2024 quarterly training meeting May 2024 by the Write Choice Network **(WCN)** |

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| Staff and Committee Reports | Reports/Discussion | Action |
| **Executive Team / Staff Report Summary** | **Medical Director-Cindy Novella**   * All of the AVHC providers that attended the UCSF presentation had same take away: to ask the patient what was important to them about their health. * Jess Dawdy, FNP is now certified to do DMV physicals; Dr. John Rochat has been doing the DMV physicals.   For complete detail, please refer to the Staff report.  **Operations Director- Fabiola Cornejo:**   * Since clinic does not have a hygienist at this time the Dental providers have added prophy to their schedules and Crist finishes the visit. * Closed session * The Pop Health Management conference by Kaiser begins this coming March 18.   For complete detail, please refer to the Staff report.  **Executive Director-Chloe Guazzone**   * The CalFresh 3 year grant is for a total $20,000.00, which helps cover outreach salaries. * The Navigator Grant is for $100,000.00, medi-cal expansion. * Azure blob data dump- moving both Bridget IT and Relevant to storage space in the cloud, $600.00 @ month. Presently cannot access QI reports or financial reports. * (ECM) Expanded Care Management, Partnership assigns patients to the program. * We are fully staffed, visits down a bit.   For complete detail, please refer to the Staff report. | Executive Team / Staff Report Summary  Chloe will discuss UDS report at April Meeting |
| **Finance Committee.** | * Upon the recommendation of the Finance Committee, review and approve the financial reports January, 2024 please review board attachments for details. * January 2024 – loss from operations of $2,351. for the month of January 2024, Year to date results a loss of $18,216. | The January, 2024 financial reports were approved. Motion: Labowitz, Second: Cox, All ayes |
| **Performance Improvement Committee.** | * **Review and Approve** the renewal of the Emergency Succession Plan Policy and Procedure, no changes. * **No Incidents** | Renewal of the Emergency Succession Plan Policy& Procedure was approved.  Motion: Cox,  Second: Zaugg , All ayes |
| **Outreach and Marketing** | * Kathy Cox report * Strategic Plan   Expand service and outreach to targeted populations, meeting held February 15, 2024   1. Register uninsured patients by outreach workers, next have patient obtain appointment. 2. Look at what groups the area are serving seniors, survey seniors regarding their needs, then combine all the available information in one place 3. Narcan training, train the trainer.   Discussion regarding Physical Therapy. Further discussion at next board meeting. |  |
| **Board Development and Governance** | * No activity |  |
| **Executive Committee** | * No activity |  |
| **New Business** | * **Review and approve** the 2024 Sliding Fee Schedule with   updated federal poverty level designations.  Fabi discussed the changes, effective March 1, 2024. | The Sliding Fee  Schedule was reviewed and approved.  Motion: Labowitz,  Second: Knott , All ayes |
| **Public Comments** | * None present |  |
| **Items of Interest /Concern to Board Members** | * None |  |
| **Adjournment** | * A motion to adjourn was approved at 6:16 p.m. | Meeting Adjourned  Motion: Labowitz,  Second: Gester, All ayes |

Date Minutes Accepted:

Committee Chairman: \_\_\_\_\_\_\_\_\_

Minutes: Sherwood The next AVHC Board meeting will be on Thursday, April 4, 2024 at 5:00 p.m. via in person or open meeting.