

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, February 23, 2017 5-7:45 p.m.
AVHC Conference Room**

Time	Topic	Discussion Leader(s)	Desired Outcome(s)
5:00-5:05	Call to order, Introductions Establish Quorum Approval of Agenda	Ric Bonner	Approve agenda
5:05-5:15	Report from the Search Committee	Ric Bonner	Understand status of search for potential MD and Psychologist
5:15-5:30	Tour of the AVHC	Chloe Guazzone	See how LEEN training is being implemented at AVHC
5:30-5:35	Approval of December 29, 2016 Board Meeting Minutes	Ric Bonner	Review and approve December 29, 2016 meeting minutes
	Staff Reports		
5:35-6:00	Executive Director, Medical Director and Operations Director Reports	Dr. Apfel Fabi Cornejo Chloe Guazzone	Reports given, discussion
6:00-6:30	Board Committee Reports		
	Finance Committee	JR Collins	Approve the January 2017 financial reports as recommended by the Finance Committee. Approve the Sliding fee scale policy as recommended.
	Performance Improvement	Drew Colfax	Approve Policies and Procedures as recommended by the PI Committee: Triage Policy Report on committee activities
	Outreach/Health Coaching committee	Fabi Cornejo	Report on Strategic Plan activities
	Marketing	Ivan Jimenez	Report on Strategic Plan activities
	Fundraising	Ric Bonner	Report on Strategic Plan activities
	Board Development and Governance	Clay Eubank	Board Self Assessment Report on Strategic Plan activities
7:00-7:30	New Business		
6:30-7:00	UDS Report Overview	Chloe Guazzone	Summary report of the 2017 UDS report data
7:00-7:15	Public Comments		Receive public comments
7:15- 7:30	Closed Session	Chloe Guazzone	Discuss confidential subject
7:30	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, March 30, 2017 at 5 p.m. at the AVHC Conference Room