**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 | |
| 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.** | |
|  | | Performance Improvement | | Fabi Cornejo | | * Polices for Board approval   + Risk Management Program   + Patient Rights and Responsibilities   + Patient Complaints and Grievances * Incidents | |
|  | | 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 | |
| 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)