**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

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

**In Person and via Open Meeting**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 October 5, 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 September 7, 2023 Board Meeting Minutes | Ric Bonner | **Review and approve** draft September 7, 2023 meeting minutes |
| 5:10-5:11 | **Board Compliance Training** | Monica VanDeWalleRandi Ganousis | Fourth Quarterly training meeting with the Write Choice will be November, 2023 |
| 5:11-5:30 | **Strategic Plan Meeting Debrief** | Kathy CoxChloe Guazzone | Recap Strategic Plan meeting* What went well, what could be improved
* Follow up plans
 |
| 5:30-6:00 | **Staff Reports**Executive Director, Medical Director and Operations Director  | Chloe GuazzoneCindy NovellaFabi Cornejo | Reports given, discussion* Overview of SB 525 and financial impact to AVHC budget and review by the Compensation Committee
 |
| 6:00-6:30 | **Board Committee Reports** |  |  |
|  | Finance Committee | Eric Labowitz | * Review and discuss the August 2023 financial reports. Upon recommendation of the Finance Committee, **approve the August 2023 financial reports**.
* Discuss a recommendation from the Finance Committee to hire David Gold to manage AVHC investments. **Approve a motion to have Chloe execute a contract with David Gold.**
 |
|  | Performance Improvement | Mike ZauggChloe GuazzoneMarcelle Scramaglia | * Review and discussion of latest UDS clinical measures and Clinical Dashboards
* Review and discussion of Incidents
 |
|  | Outreach and Marketing Committee | Fabi Cornejo  | No report |
|  | Board Development and Governance | Kathy CoxRic Bonner | * **Approve the formation of an Audit committee of the Board**
* **Approve the formation of a Fiduciary Committee of the Board**
* AVHC Bylaws – Discuss draft revisions to the AVHC Bylaws and **approve the revised version of the Bylaws**
 |
|  | Executive Committee | Ric Bonner | No activity |
| 6:30-6:35 | **New Business** | Chloe Guazzone | **Review and approve the removal of Diane Agee, Dave Turner, Judy Waterman and Sandy Parker** as authorized signatures from our Charles Schwab account. Recommended by the Finance Committee. |
| 6:35-6:45 | **Public Comments** |  | Receive public comments |
| 6:45-6:55 | **Closed Session** |  | **Approve** the 2023 Performance Appraisal for Chloe Guazzone and salary action |
| 6:55-7:05 | **Items of Concern/ Interest to Board Members** | Board |  |
| 7:05 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, November 2, 2023 at 5 p.m. via In Person or Open meeting

Rev. 2 (10-3-23)