

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, March 30, 2017 5-7:30 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
5:05-5:10	Report from the Search Committee	Ric Bonner	Understand status of search for potential MD and Psychologist. Contract authorization for search firm.
5:10-5:15	Approval of February 23, 2017 Board Meeting Minutes	Ric Bonner	Review and approve February 23, 2017 meeting minutes
	Staff Reports		
5:15-5:45	Executive Director, Medical Director and Operations Director Reports	Dr. Apfel Fabi Cornejo	Reports given, discussion
5:45-6:15	Board Committee Reports		
	Finance Committee	JR Collins	Approve the January 2017 financial reports as recommended by the Finance Committee. Approve the February 2017 financial reports as recommended by the Finance Committee
	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	Heidi Knott	Report on Strategic Plan activities
	Board Development and Governance	Clay Eubank	Board Self Assessment Report on Strategic Plan activities
	Executive Committee	Ric Bonner	The Executive committee finalized the 2017 AVHC Board Goals and Priorities. They approved a motion to Authorize Chloe to employ a medical based recruiting service to help us get applicants.

6:15-7:00	New Business		
6:15-6:45	UDS Report Overview	Fabi Cornejo	Summary report of the 2017 UDS report data
6:45-6:50	Approve 2017 Place and Time of Service Policy	Fabi Cornejo	Approve Place and Time of Service Policy for 2017
6:50-7:00	2017 AVHC Board Goals and Priorities	Ric Bonner	Presentation of 2017 Board Goals and Priorities
7:00-7:15	Public Comments		Receive public comments
7:15-7:30	Closed Session	Ric Bonner	Discuss confidential subject
7:30	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, April 27, 2017 at 5 p.m. at the AVHC Conference Room