

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, April 27, 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
5:10-5:15	Approval of March 30, 2017 Board Meeting Minutes	Ric Bonner	Review and approve March 30, 2017 meeting minutes
	Staff Reports		
5:15-6:00	Executive Director, Medical Director and Operations Director Reports	Dr. Apfel Fabi Cornejo	Reports given, discussion
6:00-6:45	Board Committee Reports		
	Finance Committee	JR Collins	<p>Approve the March 2017 financial reports as recommended by the Finance Committee.</p> <p>Approve a recommendation to hire 4 recruiting firms to help with recruiting medical and behavioral health providers. We will be committing up to \$37,000, which will be drawn from our HRSA grant.</p> <p>Approve a recommendation to sign a contract with a compliance officer to manage our Policies and Procedures to be compliant with regulations and HRSA requirements. The contract will be through the end of the fiscal year and have a maximum value of \$5000.</p> <p>Beginning to work on the 2017/2018 Fiscal year operating budget.</p>
	Performance Improvement	Drew Colfax	<p>Approve Policies and Procedures as recommended by the PI Committee: ?</p> <p>Report on committee activities</p>

			Complaint in the dental practice.
	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 All AVHC Board Members should make a donation every year to the AVHC for an amount that is comfortable to you.
	Board Development and Governance	Clay Eubank	Board Self Assessment Report on Strategic Plan activities
	Executive Committee	Ric Bonner	The Executive committee approved a motion to authorize Chloe to employ a medical based recruiting service to help us get applicants.
6:45-7:00	New Business		
	Approve 2016 IRS Form 990	Ric Bonner	Approve the 2016 Income Tax Form 990 for the AVHC
7:00-7:15	Public Comments		Receive public comments
7:30	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, May 25, 2017 at 5 p.m. at the AVHC Conference Room