

**Anderson Valley Health Center  
Board of Directors Meeting Agenda  
Thursday, April 28, 2016 6-8:10 p.m.  
AVHC Conference Room**

<b>Time</b>	<b>Topic</b>	<b>Discussion Leader(s)</b>	<b>Desired Outcome(s)</b>
6:00-6:10	<b>Call to order, Introductions Establish Quorum Approval of Agenda</b>	Ric Bonner	
6:10-6:15	<b>Approval of March 24, 2016 Board Meeting Minutes</b>	Ric Bonner	Review and approve March 24, 2016 meeting minutes
	<b>Staff Reports</b>		
6:15-6:45	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Reports given, discussion
6:45-7:00	Review of 2015 UDS report	Chloe Guazzone	Review and discuss the major issues in the 2015 UDS report
7:00-7:45	<b>Board Committee Reports</b>		
	Finance Committee	Ric Bonner	Approve the March 2016 report as recommended by the Finance Committee. Approve the Billing Policies and Procedures manual as recommended by the committee. Approve revising the Financial Policies to reflect sending outstanding bills to collections at 180 days overdue, not 90.
	Board Development and Governance	Clay Eubank	Report on Strategic planning progress and Board Self Evaluation activities and plans
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities.
	<b>New Business</b>		
7:45-8:00	<b>Public Comments</b>		Receive public comments
	<b>Closed Session</b>	Ric Bonner	Closed session discussion regarding confidential information
8:00	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, May 26, 2016 at 6 p.m. at the AVHC Conference Room