

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, May 25, 2017 5-7:15 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	Election of Lucy Plancarte	Ric Bonner	Elect Lucy Plancarte to the AVHC Board, as recommended by the Executive committee, for a term ending at the end of 2019.
5:10- 5:25	Board Member and Executive Staff Introductions	Ric Bonner	Board members and staff to introduce themselves for the benefit of the new Board member
5:25-5:30	Approval of April 27, 2017 Board Meeting Minutes	Ric Bonner	Review and approve April 27, 2017 meeting minutes
	Staff Reports		
5:30-6:15	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone Dr. Apfel Fabi Cornejo	Reports given, discussion
6:15-6:45	Board Committee Reports		
	Finance Committee	JR Collins	Approve the April 2017 financial reports as recommended by the Finance Committee. Update on the 2017/2018 Fiscal year operating budget development.
	Performance Improvement	Drew Colfax	Approve Employee Quality Improvement Policy as recommended by the PI Committee 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 recommended Lucy Plancarte for Bard approval as a new Board member. Directed Chloe to get Steve Wood to produce plans to split one medical exam room into two exam rooms. Will revisit building expansion options.
6:45-7:00	New Business		
	Approve new AVHC Employee Handbook	Ric Bonner	Approve the AVHC Employee Handbook as recommended by the Executive Committee
	Approve Family Friendly Policy	Chloe Guazzone	Approve the AVHC Family Friendly Policy as reviewed by the QI Committee
7:00-7:15	Public Comments		Receive public comments
7:15	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, June 29, 2017 at 5 p.m. at the AVHC Conference Room