

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, June 29, 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	Approval of May 25, 2017 Board Meeting Minutes	Ric Bonner	Review and approve May 25, 2017 meeting minutes
	Staff Reports		
5:10-5:55	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone Dr. Apfel Fabi Cornejo	Reports given, discussion
5:55-6:40	Board Committee Reports		
	Finance Committee	JR Collins	Review of May and Year to date financial measures Approve the May 2017 financial reports as recommended by the Finance Committee. Approve the AVHC 2017/2018 Fiscal year operating budget as recommended by the Finance Committee. Approve the revised 2017 Sliding Fee Schedule as per the recommendation from the Finance Committee.
	Performance Improvement	Drew Colfax	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 approved the 2017 performance appraisal and salary increase for ED Chloe Guazzone
6:40-6:45	New Business	Ric Bonner	None
6:45-7:00	Public Comments		Receive public comments
7:00	Adjournment	Ric Bonner	Meeting adjourned,

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