

**Anderson Valley Health Center  
Board of Directors Meeting Agenda  
Thursday, June 30, 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>
6:00-6:05	<b>Call to order, Introductions Establish Quorum Approval of Agenda</b>	Ric Bonner	Approve agenda
6:05-6:10	<b>Approval of May 26, 2016 Board Meeting Minutes</b>	Ric Bonner	Review and approve May 26, 2016 meeting minutes
	<b>Staff Reports</b>		
6:10-6:30	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Reports given, discussion
6:30-7:30	<b>Board Committee Reports</b>		
	Finance Committee	Ric Bonner	Approve the May 2016 report as recommended by the Finance Committee. Approve the FY 2016/2017 budget as proposed by the Finance Committee.
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	<ul style="list-style-type: none"> <li>• Report on committee activities.</li> </ul> Approve Dental policies package, approve FY 2016/2017 clinic hours and provider supervision agreement as recommended by the PI committee.
	“Coordinate Care for the whole person” committee	Chloe Guazzone	<ul style="list-style-type: none"> <li>• Report on Strategic Plan activities</li> </ul>
	Marketing	Ivan Jimenez	<ul style="list-style-type: none"> <li>• Report on Strategic Plan activities</li> </ul>
	Fundraising	Ric Bonner	<ul style="list-style-type: none"> <li>• Report on Strategic Plan activities</li> </ul>
	Board Development and Governance	Clay Eubank	<ul style="list-style-type: none"> <li>• Board Self evaluation analysis</li> <li>• Board training</li> <li>• Report on Strategic Plan activities</li> </ul>
7:30-7:45	<b>Public Comments</b>		Receive public comments
8:00	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, July 28, 2016 at 6 p.m. at the AVHC Conference Room