

**Anderson Valley Health Center  
Board of Directors Meeting Agenda  
Thursday, April 30, 2015 6-7:50 p.m.  
Veterans Building Meeting 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	
6:05-6:10	<b>Approval of March 26, 2015 Board Meeting Minutes</b>	Ric Bonner	Review and approve March 26, 2015 meeting minutes
	<b>Staff Reports</b>		
6:10-6:40	Executive Directors Staff Report	Dr. Susan Smith, Dr. Mark Apfel and Fabi Cornejo	Report given, discussion
	<b>Board Committee Reports</b>		
6:40-7:10	Finance Committee	Ric Bonner	Approve March 2015 Financial Reports. Note that May meeting has been moved from May 15 to May 22. FY 2015/2016 budget development update.
	Board Development and Governance	Clay Eubank	Report on recent activities and plans
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities
	<b>Old Business</b>		
7:10-7:20	Recommendation from Performance Improvement Committee to approve new PI policy	Kathy Cox	Approve draft Performance Improvement policy.
7:20-7:40	<b>Public Comments</b>		Receive public comments
7:50-8:30	<b>Closed Session</b>	Ric Bonner	Closed session discussion regarding confidential information
8:30-8:40	Action Item Recap	Ric Bonner	Board action items list for follow-up
8:45	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, May 28, 2015 at 6 p.m. at the Veterans Building