

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, February 25, 2016 6-8:10 p.m.
AVHC Conference Room**

Time	Topic	Discussion Leader(s)	Desired Outcome(s)
6:00- 6:30	Fiscal Year 2014/2015 Audit	Chloe Guazzone	Teleconference presentation and Q and Q session with the audit accountants, the Pun Group
6:30-6:35	Call to order, Introductions Establish Quorum Approval of Agenda	Kathy Cox	
6:35-6:40	Approval of January 28, 2016 Board Meeting Minutes	Kathy Cox	Review and approve January 28, 2016 meeting minutes
	Staff Reports		
6:40-7:25	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Reports given, discussion
7:25-7:55	Board Committee Reports		
	Finance Committee	JR Collins	Approve the January 2016 report as recommended by the Finance Committee.
	Board Development and Governance	Clay Eubank	Report on Strategic planning progress, Board Elections and recruitment and Board Self Evaluation activities and plans
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities.
	Fundraising	Heidi Knott	Report
	New Business	None	
7:55-8:10	Public Comments		Receive public comments
	Closed Session	None	Closed session discussion regarding confidential information
8:10	Adjournment	Kathy Cox	Meeting adjourned,

Next AVHC Board Meeting Thursday, March 31, 2016 at 6 p.m. at the AVHC Conference Room