

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, May 26, 2016 6-8:10 p.m.
AVHC Conference Room**

Time	Topic	Discussion Leader(s)	Desired Outcome(s)
6:00-6:30	Aging and Disability Coalition for Lake and Mendocino Counties	Corinna Avila	Understand the purpose of ADCOLM and how we may be able to collaborate with them
6:30-6:35	Call to order, Introductions Establish Quorum Approval of Agenda	Ric Bonner	Approve agenda
6:35-6:40	Approval of April 28, 2016 Board Meeting Minutes	Ric Bonner	Review and approve April 28, 2016 meeting minutes
	Staff Reports		
6:40-6:50	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Reports given, discussion
6:50-7:05	Board Committee Reports		
	Finance Committee	Ric Bonner	Approve the April 2016 report as recommended by the Finance Committee. Status report on FY 2016/2017 budget.
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities. Approve a recommendation from the PI committee to adopt a Chaperone Policy
7:05-7:40	Strategic Plan Updates	Ric Bonner	<ul style="list-style-type: none"> • Review the Strategic Plan Summary and Debrief and Recommendations document • Review Board and Staff assignments to each Strategic Direction • Develop work plans and schedules • Follow up plan
	New Business		
7:40-7:45	Adopt Board Resolution	Ric Bonner	Adopt a Board resolution regarding employee handbook and benefits
7:45-8:00	Public Comments		Receive public comments
8:00	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, June 30, 2016 at 6 p.m. at the AVHC Conference Room