

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, July 28, 2016 6-8:10 p.m.
AVHC Conference Room**

Time	Topic	Discussion Leader(s)	Desired Outcome(s)
6:00-6:05	Call to order, Introductions Establish Quorum Approval of Agenda	Ric Bonner	Approve agenda
6:05-6:10	Approval of June 30, 2016 Board Meeting Minutes	Ric Bonner	Review and approve June 30, 2016 meeting minutes
	Staff Reports		
6:10-6:45	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Reports given, discussion
6:45-7:20	Board Committee Reports		
	Finance Committee	Ric Bonner	Review of Fiscal Year 2015/2016 results. Approve the June 2016 report as recommended by the Finance Committee.
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Chloe Guazzone	Report on committee activities.
	"Coordinate Care for the whole person" committee	Chloe Guazzone	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 evaluation analysis Board training Report on Strategic Plan activities
	New Business		
	HRSA DSHII Grant	Chloe Guazzone	Review information for HRSA Delivery System Health Information Investment Grant and approve grant application
7:20-7:35	Public Comments		Receive public comments
7:35	Adjournment	Ric Bonner	Meeting adjourned,

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