

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, August 25, 2016 6-7:30 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 July 28, 2016 Board Meeting Minutes	Ric Bonner	Review and approve July 28, 2016 meeting minutes
	Staff Reports		
6:10-6:40	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Reports given, discussion
6:40-7:10	Board Committee Reports		
	Finance Committee	Ric Bonner	Approve the July 2016 report as recommended by the Finance Committee.
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities.
	Outreach/Health Coaching 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
7:10-7:15	New Business		
7:15-7:30	Public Comments		Receive public comments
7:30	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, September 29, 2016 at 6 p.m. at the AVHC Conference Room