

AVHC Minutes of the July 16, 2015, Special Board Meeting
12 noon at the AVHC Conference Room

Present:

Board members: Kathy Cox, Heidi Knott Gundling, Clay Eubank, Eric Labowitz, Wally Hopkins

Absent: Ric Bonner, Debbie Covey, JR Collins, Ivan Jimenez

Staff members: Chloe Guazzone, Susan Smith

Kathy Cox chaired the meeting.

A quorum of board members was established.

This meeting was called to discuss the upcoming application for a HRSA grant that need to be submitted on July 20th. Board members read the application. Staff was still determining how patient target numbers were set in past grant applications as there seems to be some discrepancy with current numbers.

A motion was made to approve the HRSA 330 ES grant application and to allow staff to modify some of the target population numbers to more accurately reflect the reality of Anderson Valley. Clay made the motion, Eric Labowitz seconded it. It passed unanimously.

The meeting was adjourned at 12:30 pm.

Minutes: Heidi Knott Gundling