

## AVHC Governance Committee Minutes

October 26, 2015  
AVHC Conference room, 4:30 pm

Present: Clay Eubank, Ivan Jimenez, Heidi Knott Gundling

1. **New board members:** Teresa Guerrero has submitted an application to join the board and will be interviewed on Oct. 29th by the governance committee. If accepted, she will be mentored by Ivan Jimenez.

Gov. cmte. members are interviewing several people from the community for their suggestions for new board members and fund-raising possibilities. We are looking for new pro-active participants who will enhance outreach to and bring feedback from the community and who will help the HC raise health standards in AV.

Two of three student applicants will be invited to join the board.

2. **Board Education:** For the board as a whole to become more familiar with the HRSA guidelines, under the terms of which the AVHC has received a large government grant, rotating board members will be asked to be prepared to talk about different segments of the guidelines and to summarize them for the rest of the board from meeting to meeting. **Clay will organize this and notify board members of the segments they are to prepare.**

3. **Board self-assessment forms:** **Ivan will research** self-assessment forms for review by the gov. cmte at the next governance meeting. They will be distributed at the Nov. or next board meeting (Dec 3.?) and should be filled out and returned in January 2016.

4. **Strategic plan:** Pending board approval, **Clay will send out a request for proposals to facilitators** to help the board organize a two-day workshop in Spring 2016 to design a 3-year strategic plan. A short list of facilitators will be submitted to the executive committee to make the final choice. Stakeholders from the community will also be invited to attend the workshop. They are to be determined.

The meeting adjourned at 5:40 pm. Minutes: HKG

Next Gov. Cmte meeting: Monday, Nov. 9, 2015, 4:30 pm, AVHC conference room