

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, January 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	
6:05-6:10	Approval of December 17, 2015 Board Meeting Minutes	Ric Bonner	Review and approve December 17, 2015 meeting minutes
6:10-6:15	Election of Maureen Hochberg & Drew Colfax to the AVHC Board	Clay Eubank	Elect Maureen Hochberg & Drew Colfax to the AVHC Board for a 3 year term ending in January of 2018
	Staff Reports		
6:15-6:45	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Reports given, discussion
6:45-7:15	Board Committee Reports		
	Finance Committee	JR Collins	Approve the November 2015 and December 2015 financial reports as recommended by the Finance Committee.
	Board Development and Governance	Clay Eubank	Report on Strategic planning progress, Board Elections and recruitment and Board Self Evaluation activities and plans
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities.
	Fundraising	Heidi Knott	Report
7:15-7:30	New Business		
	Annual Meeting and Election of Board Members and Officers	Ric Bonner, Clay Eubank	This is the Annual meeting of the AVHC Board. Members and officers will be elected.
	Board Priorities for 2016	Ric Bonner	Present final Board Priority list for 2016.
7:30-7:45	Public Comments		Receive public comments

7:50-8:00	Closed Session	Ric Bonner	Closed session discussion regarding confidential information
8:00	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, February 25, 2016 at 6 p.m. at the AVHC Conference Room