

## **Board of Directors Meeting, Executive team summary-May 25, 2017**

### **Medical Director-Mark Apfel:**

- Ultrasound training
- QI report
- Pharmacy software (QS1 and MD scripts demos)

### **Operations Director- Fabiola Cornejo:**

- Interviews for Ed foundation-2 candidates hired
- Leadership development training attended Fabi and Carolina

### **Executive Director-Chloe Guazzone:**

- On-site visit from Recruitment firm
- Final report for Barstow foundation was submitted
- Marketing meeting (work-plan developed)
- Attended day at the capitol, California Primary Care Association (CPCA) sponsored the event, clinics from all over the state meeting with representatives (Met with Assemblymen Jim Wood and Senator Mike McGuire)
- Diabetes Education and Empowerment Program (DEEP) groups ended new Tomando groups started this week. Health coaching starting next week.
- Senior survey-High schoolers were trained and started calling last Friday.
- LEAN training and summit in June (Fabi, Chloe, Steph)
- Attended award ceremony for mother-baby friendly award.
- Patient Centered Medical Home (PCMH) project is ongoing with Fabi and I
- LEAN work did ideal process map of dispensary will test it out.
- Policies: Bonus policy, employee handbook
- Paula Ridella hired-staff in progress scanning policies for her into word.
- Building project on hold. To be discussed?
- Immigration policy, family friendly policy, Employee health services policy
- Handbook in progress
- Working on collecting info for prenatal packets (Cindy, Me, Steph)
- Still waiting to hear about home-health designation, review of our (Health provider shortage area (HPSA) score.
- Got our 330 grant renewal notice of award!!!

There have been no letters of intent to sue filed at AVHC. We have arranged for each provider to receive a newsletter from NorCal, our malpractice insurance provider.