

## **Board of Directors Meeting, Executive team summary-September 28, 2017**

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

- Bernie Start Date Oct. 16. Working Interview Oct. 9 with Vanessa Meuniot, DO, Psychologist Stephanie Shreve interviewed and accepted the position. Start date-Oct. 9.
- Once providers are on board can do ultrasound training/eyepax

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

- Patient Centered Medical Home due this Friday
- Investigating modular office space, no room for any more hires
- Credentialing reviewed by PI for new providers.
- LEAN rapid improvement in Seattle-Ruby attending the first in October and Chloe in December.

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

- Paula Radell ongoing policy organization
- Investigating modular space to give us time to plan for an expansion while still hiring new providers
- AIMS grant approved 175,700 granted
- Blue shield core support 21,000 received (last year)
- Still waiting for a review of our (Health provider shortage area (HPSA) score.
- Relias training set-up in progress
- Redwood Community Health Coalition-collaboration for UDS reporting in Bridge IT and standard workflows. Jason working with their team.
- Had first meeting of Leadership Mendocino Program
- Had first in-person meeting with the Health Alliance of Northern CA network. See handout.
- QI met and reviewed first quarter QI/PI workplan.
- Monitoring water usage of the building to assess need for expansion of the septic system if we expand the building.
- Met with David Gold (referred by Judy Waterman) regarding 403B option as well as investment options/endowment fund.
- Starting Leadership Mendocino this weekend
- ARCH strategic planning
- Staff retreat was a success! Lots of info gathered, next steps-work on team PDSAs around quality measures

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.