

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, August 8, 2019, 5-7:30 p.m.
AVHC Conference Room**

| Time | Topic | Discussion Leader(s) | Desired Outcome(s) |
|-------------|---|---|---|
| 5:00-5:05 | Call to order, Introductions Establish Quorum Approval of Agenda | Ric Bonner | Approve August 8, 2019 meeting agenda |
| 5:05-5:10 | Update regarding the Village organization | Heidi Knott | Update regarding programs and meetings of the AV Village group |
| 5:10-5:11 | Conflict of Interest | Ric Bonner | Poll Board members regarding any awareness of any potential conflicts of interest |
| 5:11-5:13 | Approval of July 11, 2019 Board Meeting Minutes | Ric Bonner | Review and approve draft July 11, 2019 meeting minutes |
| 5:13-5:30 | Board Compliance Training | Mercedes Spalliero | Chapter 4 – Required and Additional Health Services Chapter 6- Accessible Hours and Location of Operation |
| 5:30-5:45 | Staff Reports | | |
| | Executive Director, Medical Director and Operations Director Reports | Chloe Guazzone Dr. Apfel Fabi Cornejo | <ul style="list-style-type: none"> • Reports given, discussion |
| 5:45-6:15 | Strategic Plan | Ric Bonner | Review and discuss goals and work plans for each Strategic Plan objective |
| 6:15-6:30 | Board Committee Reports | | |
| | Finance Committee | JR Collins | <ul style="list-style-type: none"> • Upon the recommendation of the Finance Committee, review and approve the June 2019 Financial reports |
| | Performance Improvement | Drew Colfax | <ul style="list-style-type: none"> • Upon recommendation of the PI Committee, approve the credentialing of Dr. Ramnik Kaur |

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| | | | <ul style="list-style-type: none"> • Performance Metrics |
| | Outreach and Marketing committee | Fabi Cornejo and Ivan Jimenez | |
| | Board Development and Governance | Heidi Knott | Board Self Assessment plan <ul style="list-style-type: none"> • Reponses due by August 9th via Survey Monkey • Will compile and discuss results at September Board meeting |
| | Executive Committee | Ric Bonner | No scheduled meeting held |
| | Building Committee | Ric Bonner | No meeting held in July <ul style="list-style-type: none"> • Septic – Chloe filed signed easement with County • Building remodel –Steve Wood working with county staff to get permit issued. |
| 6:30-6:45 | New Business | Chloe Guazzone Ric Bonner | <ul style="list-style-type: none"> • Review and approve Service Area Zip Code listing • Review and approve HRSA Forms 5A, 5B and 5C. (Note: Form 5A has been revised to add Telepsychiatry to our scope of services). |
| 6:45-7:00 | Public Comments | | Receive public comments |
| 7:00-7:15 | Closed Session | Ric Bonner Chloe Guazzone | Confidential discussions |
| 7:15 | Adjournment | Ric Bonner | Meeting adjourned, |

Next AVHC Board Meeting will be on Thursday, September 5, at 5 p.m. at the AVHC Conference Room