

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, January 26, 2017 6-7:45 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	Approve agenda
6:05-6:10	Approval of December 29, 2016 Board Meeting Minutes	Ric Bonner	Review and approve December 29, 2016 meeting minutes
	Staff Reports		
6:10-6:40	Executive Director, Medical Director and Operations Director Reports	Dr. Apfel Fabi Cornejo Chloe Guazzone	Reports given, discussion
6:40-7:00	Board Committee Reports		
	Finance Committee	JR Collins	Approve the December 2016 financial reports as recommended by the Finance Committee.
	Performance Improvement	Drew Colfax	Approve Policies and Procedures as recommended by the PI Committee: Communicable Disease Reporting Policy Loan Repayment Policy Clinical Chart Review Policy Pediatric Vaccine Policy Pain Management Policy
	Outreach/Health Coaching committee	Fabi Cornejo	Report on Strategic Plan activities
	Marketing	Ivan Jimenez	Report on Strategic Plan activities
	Fundraising	Heidi Knott	Report on Strategic Plan activities
	Board Development and Governance	Clay Eubank	Report on Strategic Plan activities
7:00-7:30	New Business		
	Election of Board members	Ric Bonner	Re-elect Board members Bonner, Colfax and Cox
	Election of Board Officers	Ric Bonner	Elect 2017 Board Officers as presented by the Board Development and Governance committee
	Discussion regarding participation in July 4 th celebration by the AVHC	Ric Bonner	Discuss the participation of the AVHC in organizing the July 4 th celebration

7:30-7:45	Public Comments		Receive public comments
7:45- 8:00	Closed Session	Chloe Guazzone	Discuss confidential subject
8:00	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, February 23, 2017 at 6 p.m. at the AVHC Conference Room