

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, October 27, 2016 6-7:30 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	Kathy Cox	Approve agenda
6:05-6:10	Election of Hugo Chavez	Kathy Cox	Elect Hugo Chavez as Student Board member
6:10-6:15	Approval of September 29, 2016 Board Meeting Minutes	Kathy Cox	Review and approve September 29, 2016 meeting minutes
	Staff Reports		
6:15-6:45	Executive Director, Medical Director and Operations Director Reports		Reports given, discussion
6:45-7:15	Board Committee Reports		
	Finance Committee	JR Collins	Approve the September 2016 report as recommended by the Finance Committee. Approve the Financial Policies and Procedures as recommended by the Finance Committee
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Drew Colfax	Report on committee activities.
	Outreach/Health Coaching committee		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
7:15-7:30	Public Comments		Receive public comments
7:30	Adjournment	Kathy Cox	Meeting adjourned,

Next AVHC Board Meeting Thursday, November 17, 2016 at 6 p.m. at the AVHC Conference Room