

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, November 17, 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	Ric Bonner	Approve agenda
6:05-6:10	Approval of October 27, 2016 Board Meeting Minutes	Ric Bonner	Review and approve October 27, 2016 meeting minutes
	Staff Reports		
6:10-6:40	Executive Director, Medical Director and Operations Director Reports		Reports given, discussion
6:40-7:00	Board Committee Reports		
	Finance Committee	JR Collins	Finance Committee to meet at noon on Friday, November 18, to review the October 2016 report. 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
7:00-7:15	New Business		
	Approve revision to AVHC Bylaws to allow an officer to serve four consecutive terms	Ric Bonner	Approve a revisions to the Bylaws as recommended by the Executive committee
	Approve bonus for staff	Ric Bonner	Approve a bonus fund to be distributed by the Executive Director based upon recommendation of the Executive staff. Recommended by the Executive committee.
7:15-7:30	Public Comments		Receive public comments

7:30	Adjournment	Ric Bonner	Meeting adjourned,
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Next AVHC Board Meeting Thursday, December 29, 2016 at 6 p.m. at the AVHC Conference Room