

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, September 29, 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 August 25, 2016 Board Meeting Minutes	Ric Bonner	Review and approve August 25, 2016 meeting minutes
	Staff Reports		
6:10-6:40	Executive Director, Medical Director and Operations Director Reports	Fabi Cornejo	Reports given, discussion
6:40-7:10	Board Committee Reports		
	Finance Committee	JR Collins	Approve the August 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	Chloe Guazzone	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
7:10-7:30	Public Comments		Receive public comments
7:30	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, October 27, 2016 at 6 p.m. at the AVHC Conference Room