

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, July 30, 2015 6-8:10 p.m.
Veterans Building Meeting Room**

Time	Topic	Discussion Leader(s)	Desired Outcome(s)
6:00-6:05	Call to order, Introductions Establish Quorum Approval of Agenda	Ric Bonner	
6:05-6:10	Approval of June 25, 2015 Board Meeting Minutes	Ric Bonner	Review and approve June 25, 2015 meeting minutes
	Staff Reports		
6:10-6:40	Executive Directors Staff Report	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Report given, discussion
6:40-7:10	Board Committee Reports		
	Finance Committee	Ric Bonner	Approve June 2015 Financial Reports. Approve Financial Policies and Procedures.
	Board Development and Governance	Clay Eubank	Report on recent activities and plans
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities
	Fundraising	Heidi Knott	Report
7:10-7:30	New Business		
	Vineyard Worker Outreach Program	Chloe Guazzone	Provide overview of the new Outreach Program
	Conflict of Interest and Confidentiality Policies-Resign	Ric Bonner	Annual acknowledgement and signing of policies
7:30-7:45	Public Comments		Receive public comments
7:45-8:00	Closed Session	Ric Bonner	Closed session discussion regarding confidential information
8:00-8:10	Action Item Recap	Ric Bonner	Board action items list for follow-up
8:10	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, August 27, 2015 at 6 p.m. at the Veterans Building, Boonville