

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, July 11, 2019, 5-7:30 p.m.
AVHC Conference Room**

Time	Topic	Discussion Leader(s)	Desired Outcome(s)
5:00-5:05	Call to order, Introductions Establish Quorum Approval of Agenda	Ric Bonner	Approve July 11, 2019 meeting agenda
5:05-5:10	Update regarding the Village organization	?	Update regarding programs and meetings of the AV Village group
5:10-5:11	Conflict of Interest	Ric Bonner	Poll Board members regarding any awareness of any potential conflicts of interest
5:11-5:13	Approval of June 6, 2019 Board Meeting Minutes	Ric Bonner	Review and approve draft June 6, 2019 meeting minutes
5:13-5:30	Board Compliance Training	Mercedes Spalliero	Chapter 11 - Key Management Staff Chapter 17 - Budget
5:30-6:00	Staff Reports		
	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone Dr. Apfel Fabi Cornejo	<ul style="list-style-type: none"> • Reports given, discussion
6:00-6:15	Staff Satisfaction Survey	Chloe Guazzone	<ul style="list-style-type: none"> • Report of summary of results from staff satisfaction survey
6:15-6:30	Strategic Plan	Ric Bonner	Review and discuss goals and workplans for each Strategic Plan objective
6:30-7:00	Board Committee Reports		
	Finance Committee	JR Collins	<ul style="list-style-type: none"> • Upon the recommendation of the Finance Committee, review and approve the May 2019 Financial reports • Upon commendation of the Finance Committee, review and approve draft Same Day Pay Discount policy

	Performance Improvement	Drew Colfax	Performance Metrics
	Outreach and Marketing committee	Fabi Cornejo and Ivan Jimenez	Report on survey data collected in interviews.
	Board Development and Governance	Heidi Knott	<p>Board Self Assessment plan</p> <ul style="list-style-type: none"> • E mail to board this week • Responses due by August to Heidi • Compile and discuss results at September Board meeting
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> • Reviewed staffing status • Worked on Strategic Plan Direction- Identify and Develop Expansion of Services, Funding and Facilities
	Building Committee	Ric Bonner	<ul style="list-style-type: none"> • Septic – School district board to approved easement at June 24th meeting. Carl Rittiman following up with county health, ready to permit when easement filed. • Building remodel – Submitted plans for building permit, many delays. Steve Wood working with county staff. • Dental Health grant – No word back yet. May get mobile dental van with 2 operatories to help during remodel.
7:00-7:15	New Business	<p>Chloe Guazzone</p> <p>Ric Bonner</p>	<ul style="list-style-type: none"> • Annual Risk Management Report presentation and discussion • Review and approve provider housing contract <p>• Consider moving August Board meeting from 8-1-19 to 8-8-19.</p>
7:15-7:25	Public Comments		Receive public comments
7:25-7:30	Closed Session	<p>Ric Bonner</p> <p>Chloe Guazzone</p>	Confidential discussions
7:30	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, July 11, at 5 p.m. at the AVHC Conference Room

7-8-19