

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, November 19, 2015 6-8:10 p.m.
Veterans Building Meeting Room**

PLEASE NOTE: There Will Be A Presentation of the Social Determinants of Health Information at 5 p.m. in the AVHC Conference room by Executive Director Chloe Guazzone

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 October 29, 2015 Board Meeting Minutes	Ric Bonner	Review and approve October 29, 2015 meeting minutes
	Election of Teresa Malfavon to the AVHC Board	Ric Bonner	Board vote to elect Teresa Malfavon as a Board member for a term ending at the end of 2018.
	Staff Reports		
6:10-6:40	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Reports given, discussion
6:40-7:10	Board Committee Reports		
	Finance Committee	JR Collins	Review and Approve the October 2015 Financial Reports
	Board Development and Governance	Clay Eubank	Report on Strategic planning, Board Elections and recruitment and Board Self Evaluation activities and plans
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities. Approve the PI/QI plan and schedule of activities.
	Fundraising	Heidi Knott	Report
7:10-7:20	New Business		
	Board Approval to pay off USDA Loan #97-02	Ric Bonner	Board vote to approve paying off USDA Loan #97-02 in the amount of \$349,883.02.
7:20-7:35	Public Comments		Receive public comments
7:45-8:00	Closed Session	Ric Bonner	Closed session discussion regarding confidential information
8:00	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, December 17, 2015 at 6 p.m. at the AVHC Conference Room (moved from December 24, 2015)

