

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

<b>Time</b>	<b>Topic</b>	<b>Discussion Leader(s)</b>	<b>Desired Outcome(s)</b>
5:00-5:05	<b>Call to order, Introductions Establish Quorum Approval of Agenda</b>	Ric Bonner	<b>Approve</b> October 3, 2019 meeting agenda
5:05-5:10	Update regarding the Village organization	Heidi Knott	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 October 3, 2019 Board Meeting Minutes	Ric Bonner	<b>Review and approve</b> draft October 3, 2019 meeting minutes
5:13-5:30	<b>Board Compliance Training</b>	Mercedes Spalliero	Chapter 13 – Conflict of Interest Chapter 14 – Collaborative Relationships
5:30-6:00	<b>Staff Reports</b>		
	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone Cindy Arbanovella Fabi Cornejo	<ul style="list-style-type: none"> <li>• Reports given, discussion</li> </ul>
6:00-6:15	<b>Strategic Plan</b>	Drew Colfax	Review and discuss goals and work plans for the Strategic Plan Direction – Improve Organizational Effectiveness
6:15-6:45	<b>Board Committee Reports</b>		
	Finance Committee	JR Collins	<ul style="list-style-type: none"> <li>• Upon the recommendation of the Finance Committee, <b>review and approve</b> the September 2019 Financial reports</li> </ul>
		Fabi Cornejo	<ul style="list-style-type: none"> <li>• Review and discussion of Same Day Pay policy results to date</li> </ul>

	Performance Improvement	Drew Colfax	<ul style="list-style-type: none"> <li>• Upon the recommendation of the PI committee, <b>review and approve</b> the credentialing of Dr. Shah, locums dentist</li> <li>• Upon the recommendation of the PI committee, <b>review and approve</b> the credentialing of RN case manager, Wes Falatoonzadeh</li> <li>• Upon the recommendation of the PI committee, <b>review and approve</b> the revised Chronic Pain Management policy</li> <li>• Upon the recommendation of the PI committee, <b>review and approve</b> the Long Term Non-Opioid Controlled Substance Management policy</li> <li>• Performance Metrics dashboard review and discussion</li> </ul>
	Outreach and Marketing committee	Fabi Cornejo and Ivan Jimenez	<ul style="list-style-type: none"> <li>• Updates on Harvest event</li> <li>• Update on community wellness coordination meeting</li> </ul>
	Board Development and Governance	Heidi Knott	Updates
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> <li>• Discussed staffing updates <ul style="list-style-type: none"> <li>○ Jason Mathis – HR professional – started October 14</li> <li>○ Wes Falatoonzadeh – RN Case Manager – start October 14</li> <li>○ Locums dentists – Dr. Shah</li> </ul> </li> </ul>

	Building Committee	Ric Boner	<ul style="list-style-type: none"> <li>•Working to get contractors.</li> <li>•Reviewed first draft of parking lot expansion ideas</li> </ul>
6:45-7:00	<b>New Business</b>	Chloe Guazzone Ric Bonner	Discuss the status of the acquisition of offsite office and housing space and <b>approve the signing of Escrow Papers</b> for 13921 Hwy 128 in Boonville.  Debrief on Power outage
7:00-7:15	<b>Public Comments</b>		Receive public comments
7:30	Adjournment	Ric Bonner	Meeting adjourned,

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

11-3-19