

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, October 3, 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 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 September 5, 2019 Board Meeting Minutes	Ric Bonner	Review and approve draft September 5, 2019 meeting minutes
5:13-5:30	Board Compliance Training	Mercedes Spalliero	Chapter 8 - Continuity of Care & Hospital Admitting Chapter 15 -Financial Management and Accounting Systems
5:30-6:00	Staff Reports		
	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone Cindy Arbanovella Fabi Cornejo	<ul style="list-style-type: none"> • Reports given, discussion
6:00-6:15	Strategic Plan	Kathy Cox et al	Review and discuss goals and work plans for the Strategic Plan Direction – Promote and Coordinate Community Health and Wellness
6:15-6:45	Board Committee Reports		
	Finance Committee	JR Collins	<ul style="list-style-type: none"> • Upon the recommendation of the Finance Committee, review and approve the August 2019 Financial reports

		Fabi Cornejo	<ul style="list-style-type: none"> Review and discussion of Same Day Pay policy results to date
	Performance Improvement	Drew Colfax	<ul style="list-style-type: none"> Upon the recommendation of the PI committee, review and approve the credentialing of Dr. Lea Queen, Psychologist Performance Metrics
	Outreach and Marketing committee	Fabi Cornejo and Ivan Jimenez	Updates
	Board Development and Governance	Heidi Knott	Updates
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> Discussed staffing updates <ul style="list-style-type: none"> Dr. Lea Queen Dr. Kaur – length of service? Jason Mathis – HR professional – start October 14 Wes Falatoonzadeh – RN Case Manager – start October 14 Locums dentists - interviewing
	Building Committee	Ric Bonner	No meeting held in September – trying to find available contractor help with Septic and Remodel
6:45-7:00	New Business	Chloe Guazzone Ric Bonner	Discuss the status of the acquisition of offsite office and housing space.

7:00-7:15	Public Comments		Receive public comments
7:30	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, November 7, at 5 p.m. at the AVHC Conference Room

9-30-19