

**Anderson Valley Health Center  
Board of Directors Meeting Agenda  
Thursday, September 24, 2015 6-8:00 p.m.  
Veterans Building Meeting Room**

<b>Time</b>	<b>Topic</b>	<b>Discussion Leader(s)</b>	<b>Desired Outcome(s)</b>
6:00-6:05	<b>Call to order, Introductions Establish Quorum Approval of Agenda</b>	Kathy Cox	
6:05-6:10	<b>Approval of August 30, 2015 Board Meeting Minutes</b>	Kathy Cox	Review and approve July 30, 2015 meeting minutes
	<b>Staff Reports</b>		
6:10-6:40	Executive Directors Staff Report	Chloe Guazzone, Dr. Mark Apfel and Fabi Cornejo	Report given, discussion
6:40-7:10	<b>Board Committee Reports</b>		
	Finance Committee	JR Collins	Update
	Board Development and Governance	Clay Eubank	Update
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities/review PI plan
	Fundraising	Heidi Knott	Report
7:10-7:20	<b>New Business</b>		
	Americorps/Teen Clinic Update	Kimberly Cornejo	Provide update on the teen clinic/Americorps
7:45-8:00	<b>Strategic Plan update</b>	Chloe Guazzone	Assign tasks and set dates for completion
7:20-7:35	<b>Public Comments</b>		Receive public comments
8:00	Adjournment	Kathy Cox	Meeting adjourned

Next AVHC Board Meeting Thursday, September 24, 2015 at 6 p.m. at the Veterans Building, Boonville