

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, September 28, 2017 5-6:50 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 agenda
	Introductions	Board	Self Introductions by Board, Staff and Guest
	Elect Robert Jason Pinoli to the AVHC Board	Ric Bonner	Elect Robert Pinoli to the AVHC Board for a term ending at the end of 2018.
5:05-5:10	Approval of August 31, 2017 Board Meeting Minutes	Ric Bonner	Review and approve August 31, 2017 meeting minutes
	Staff Reports		
5:10-5:40	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone Dr. Apfel Fabi Cornejo	Reports given, discussion
5:40-6:10	Board Committee Reports		
	Finance Committee	JR Collins	Review of July and Year to date financial measures <ul style="list-style-type: none"> • Approve the July 2017 financial reports as recommended by the Finance Committee. • Approve entering into an unbudgeted contract with David Gold to help establish a 403 (b) savings plan for AVHC employees (1 year @ \$10,000) • Approve an unbudgeted contract for help reviewing and correcting data in eCW (15 weeks, \$9000 max.) • Approve setting aside \$500,000 for future capital maintenance, remodeling and construction expenses • Approve an exception to AVHC policy to allow Dr. Apfel to accumulate PTO in excess of the policy maximum

	Performance Improvement	Drew Colfax	Report on committee activities <ul style="list-style-type: none"> • Approve a recommendation to hire a QI Coordinator (unbudgeted) <ul style="list-style-type: none"> • Approve Dental referral policy • Approve Dispensary policies
	Outreach/Health Coaching committee	Fabi Cornejo	Report on Strategic Plan activities
	Marketing	Ivan Jimenez	Report on Strategic Plan activities
	Fundraising	Ric Bonner	Report on Strategic Plan activities
	Board Development and Governance	Clay Eubank	Board Self Assessment Report on Strategic Plan activities
	Executive Committee	Ric Bonner	The Executive Committee discussed; <ul style="list-style-type: none"> • Board member recruitment • exploring setting up an endowment fund with the CFMC • options for establishing an employee 403(b) plan
6:10-6:40	New Business		
6:40-6:50	Public Comments		Receive public comments
	Closed Session		
6:50	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, October 26, 2017 at 5 p.m. at the AVHC Conference Room