

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, September 5, 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 September 5, 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. Sign Conflict of Interest forms
5:11-5:13	Approval of July 11, 2019 Board Meeting Minutes	Ric Bonner	Review and approve draft August 8, 2019 meeting minutes
5:13-5:30	Board Compliance Training	Mercedes Spalliero	Chapter 13 – Conflict of Interest
5:30-5:50	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
5:50-6:10	Strategic Plan	Ric Bonner	Review and discuss goals and work plans for the Strategic Plan Direction – Identify and Develop Expansion of Services, Funding and Facilities
6:10-6:45	Board Committee Reports		
	Finance Committee	JR Collins	<ul style="list-style-type: none"> • Upon the recommendation of the Finance Committee, review and approve the July 2019 Financial reports

			<ul style="list-style-type: none"> Upon recommendation of the Finance Committee, discuss and approve the hiring of a third psychologist
	Performance Improvement	Drew Colfax	<ul style="list-style-type: none"> Performance Metrics
	Outreach and Marketing committee	Fabi Cornejo and Ivan Jimenez	Updates
	Board Development and Governance	Heidi Knott	Board Self Assessment Discussion
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> Discussed staffing updates Worked on Strategic Plan Direction – Identify and Develop Expansion of Services, Funding and Facilities Discussed the draft performance appraisal for Chloe
	Building Committee	Ric Bonner	<p>No meeting held in August</p> <ul style="list-style-type: none"> Septic Permit issued Building remodel permit issued, will not final until Septic completed
6:45-7:00	New Business	Chloe Guazzone Ric Bonner	Discuss need for obtaining off site office space for staff
7:00-7:15	Public Comments		Receive public comments
7:15-7:30	Closed Session	Ric Bonner Chloe Guazzone	Confidential discussion
7:30	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, October 3, at 5 p.m. at the AVHC Conference Room

9-3-19