

**Anderson Valley Health Center  
Board of Directors Meeting Agenda  
Thursday, February 22, 2018 5-6:50 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	Approve agenda
5:05-5:20	Presentation of the FY 2016/2017 Independent Audit	Pun Group	Approve the FY 2016/2017 Audit
5:20-5:25	Approval of January 25, 2018 Board Meeting Minutes	Ric Bonner	Review and approve January 25, 2018 meeting minutes
	<b>Staff Reports</b>		
5:25-5:55	Executive Director, Medical Director and Operations Director Reports	Chloe Guazzone Dr. Apfel Fabi Cornejo	Reports given, discussion
5:55-6:25	<b>Board Committee Reports</b>		
	Finance Committee	JR Collins	<ul style="list-style-type: none"> <li>• Finance committee meeting tomorrow to review January 2018 financial reports</li> <li>• Federal HRSA funding approved through September of 2019, AVHC Should have funding through May 2020.</li> <li>• Follow up regarding Sliding Fee Schedule <ul style="list-style-type: none"> <li>○ Is the nominal fee appropriate?</li> <li>○ Nominal fees charged by other ARCH clinics</li> <li>○ Patient fee survey feedback</li> </ul> </li> </ul>
	Performance Improvement	Drew Colfax	Report on committee activities
	Outreach/Health Coaching	Fabi Cornejo	Report on Strategic Plan activities

	committee		
	Marketing	Ivan Jimenez	Report on Strategic Plan activities
	Fundraising	Ric Bonner	Report of Plans
	Board Development and Governance	Heidi Knott	<ul style="list-style-type: none"> <li>• Schedule Board Strategic Plan Update meeting in April</li> <li>• <b>Board Self Evaluation – Complete and return to Heidi by February 28</b>, will compile and report out at March Board meeting</li> <li>• Board Training Program</li> <li>• Board Handbook Update</li> </ul>
	Executive Committee	Ric Bonner	<p>The Executive Committee discussed;</p> <ul style="list-style-type: none"> <li>• Results of the mock HRSA Site Visit by the Write Choice network <ul style="list-style-type: none"> <li>○ <b>Board member Training Session on March 14<sup>th</sup>, from 3 to 4 p.m.</b></li> </ul> </li> <li>• Federal HRSA funding approval</li> <li>• Achieving PCMH level 2 status</li> </ul>
6:25-6:40	<b>New Business</b>	Ric Bonner	Review of Mock Site Visit – results and action items
6:40-6:45	<b>Public Comments</b>		Receive public comments
6:45	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, March 29, 2018 at 5 p.m. at the AVHC Conference Room