

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, February 22, 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
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, 2017 Board Meeting Minutes	Ric Bonner	Review and approve January 25, 2017 meeting minutes
	Staff Reports		
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	Board Committee Reports		
	Finance Committee	JR Collins	<ul style="list-style-type: none"> • Finance committee meeting tomorrow to review January 2018 financial reports • Federal HRSA funding approved through September of 2019, AVHC Should have funding through May 2020. • Follow up regarding Sliding Fee Schedule <ul style="list-style-type: none"> ○ Is the nominal fee appropriate? ○ Nominal fees charged by other ARCH clinics ○ Patient fee survey feedback
	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"> • Schedule Board Strategic Plan Update meeting in April • Board Self Evaluation – Complete and return to Heidi by February 28, will compile and report out at March Board meeting • Board Training Program • Board Handbook Update
	Executive Committee	Ric Bonner	<p>The Executive Committee discussed;</p> <ul style="list-style-type: none"> • Results of the mock HRSA Site Visit by the Write Choice network <ul style="list-style-type: none"> ○ Board member Training Session on March 14th, from 3 to 4 p.m. • Federal HRSA funding approval • Achieving PCMH level 2 status
6:25-6:40	New Business	Ric Bonner	Review of Mock Site Visit – results and action items
6:40-6:45	Public Comments		Receive public comments
6:45	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, March 29, 2017 at 5 p.m. at the AVHC Conference Room