

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, January 25, 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 Designate this meeting to be the Annual Meeting of the AVHC Board
5:05-5:10	Approval of December 28, 2017 Board Meeting Minutes	Ric Bonner	Review and approve December 28, 2017 meeting minutes
	Election of Board members Collins, Eubank, Knott and Jimenez	Ric Bonner	Elect Board members Collins, Eubank, Knott and Jimenez to three year terms ending at the end of 2020.
	Election of Board Officers for 2018	Ric Bonner Maureen Hochberg	Election of Board Chairperson, Vice Chairperson, Secretary and Treasurer by ballots
	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	<ul style="list-style-type: none"> • Review and approve the November 2017 financial reports as recommended by the Finance Committee. • Approve the AVHC Sliding Fee Scale for 2018.as recommended by the Finance committee

			There will be a financial contingency planning meeting on Friday, January 26 at noon. All are welcome to attend.
	Performance Improvement	Drew Colfax	Report on committee activities
	Outreach/Health Coaching committee	Fabi Cornejo	Report on Strategic Plan activities
	Marketing	Ivan Jimenez	Report on Strategic Plan activities
	Fundraising	Ric Bonner	Report of Plans
	Board Development and Governance	Clay Eubank	Report on Strategic Plan activities
	Executive Committee	Kathy Cox	<p>The Executive Committee discussed;</p> <ul style="list-style-type: none"> • Board priorities for 2018 • Contingency financial planning • Requesting staff input via written survey <p>The Executive Committee approved the submittal of the 2018 BPR Narrative.</p>
6:10-6:30	New Business	Ric Bonner	
6:30-6:35	Public Comments		Receive public comments
6:35	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, February 22, 2017 at 5 p.m. at the AVHC Conference Room