

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, July 27, 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 | Kathy Cox | Approve agenda |
| 5:05-5:10 | Approval of June 29, 2017 Board Meeting Minutes | Kathy Cox | Review and approve June 29, 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 May and Year to date financial measures Approve the June 2017 financial reports as recommended by the Finance Committee. |
| | 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 | Heidi Knott | Report on Strategic Plan activities |
| | Board Development and Governance | Clay Eubank | Board Self Assessment Report on Strategic Plan activities |
| | Executive Committee | Kathy Cox | The Executive Committee approved the submission of a |

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| | | | grant request for a HRSA AIMS supplemental grant on July 24, 2017. |
| 6:10-6:40 | New Business | Chloe Guazzone | Provide information regarding the following issues |
| | Senior Needs Survey Results | | |
| | In Home Health Care Designation | | |
| | HRSA AIMS supplemental grant submission | | |
| 6:40-6:50 | Public Comments | | Receive public comments |
| 6:50 | Adjournment | Kathy Cox | Meeting adjourned, |

Next AVHC Board Meeting will be on Thursday, August 31, 2017 at 5 p.m. at the AVHC Conference Room