

**Anderson Valley Health Center  
Board of Directors Meeting Agenda  
Thursday, June 25, 2015 6-8:10 p.m.  
Veterans Building Meeting Room**

<b>Time</b>	<b>Topic</b>	<b>Discussion Leader(s)</b>	<b>Desired Outcome(s)</b>
6:00-6:05	<b>Call to order, Introductions Establish Quorum Approval of Agenda</b>	Ric Bonner	
6:05-6:10	<b>Approval of May 28, 2015 Board Meeting Minutes</b>	Ric Bonner	Review and approve May 28, 2015 meeting minutes
	<b>Staff Reports</b>		
6:10-6:40	Executive Directors Staff Report	Dr. Susan Smith, Dr. Mark Apfel and Fabi Cornejo	Report given, discussion
	<b>Board Committee Reports</b>		
6:40-7:10	Finance Committee	Ric Bonner	Approve May 2015 Financial Reports. Approve FY 2015/2016 operating budget. Approve Financial Policies and Procedures.
	Board Development and Governance	Clay Eubank	Report on recent activities and plans
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities
	<b>Old Business</b>		
7:10-7:30	<b>Public Comments</b>		Receive public comments
7:35-8:00	<b>Closed Session</b>	Ric Bonner	Closed session discussion regarding confidential information
8:00-8:10	Action Item Recap	Ric Bonner	Board action items list for follow-up
8:10	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, July 30, 2015 at 6 p.m. at the Veterans Building, Boonville