

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, June 28, 2018 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	Drew Colfax	Approve agenda
5:05-5:10	Approval of May 31, 2018 Board Meeting Minutes	Drew Colfax	Review and approve draft May 31, 2018 meeting minutes
	Staff Reports		
5:10-5:40	Executive Director, Medical Director and Operations Director Reports	Dr. Apfel Fabi Cornejo Chloe Guazzone	Reports given, discussion
5:40-6:25	Board Committee Reports		
5:40-5:55	Finance Committee	JR Collins	<ul style="list-style-type: none"> • Upon the recommendation of the Finance Committee, review and approve the May 2018 financial reports • Upon the recommendation of the Finance Committee, review and approve the Fiscal Year 2018/2019 Revenue and Expense budget • Upon recommendation of the Finance Committee, review and approve the revised Financial Policies and Procedures.
5:55-6:05	Performance Improvement	Drew Colfax	<ul style="list-style-type: none"> • Report on activities from the May PI committee meeting.

			<ul style="list-style-type: none"> • Review and Approve the following Clinical policies and procedures upon the recommendation of the PI committee:
6:05-6:10	Outreach and Marketing committee	Fabi Cornejo and Ivan Jimenez	Report on Strategic Plan activities
6:10-6:15	Board Development and Governance	Heidi Knott	Board Strategic Plan Update – complete and finalize 2018 and 2021 plan elements.
6:15	Executive Committee		No meeting held in June.
6:15-6:45	New Business	Chloe Guazzone	<ul style="list-style-type: none"> • Discuss the results of the Patient Satisfaction survey. • Discuss the HRSA Supplemental grant application due July 16 for Opioid abuse and pain reduction • Presentation and discussion of HANC and ARCH comparative UDS data
6:45-7:00	Board Training	Kathy Cox	Discussion of information from HRSA Governing Board Handbook (pages 46 through 64)
7:00-7:15	Public Comments		Receive public comments
7:15	Adjournment	Drew Colfax	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, June 28, 2018 at 5 p.m. at the AVHC Conference Room