

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, March 26, 2015 6-7:50 p.m.
Veterans Building Meeting Room**

Time	Topic	Discussion Leader(s)	Desired Outcome(s)
6:00-6:05	Call to order, Introductions Establish Quorum Approval of Agenda	Ric Bonner	
6:05-6:15	Presentation by AVHS Students		Receive report of "Rethink your Drink" program
6:15-6:20	Approval of January 28, 2015 Board Meeting Minutes	Ric Bonner	Review and approve Feb 26, 2015 meeting minutes
6:20-6:25	Executive Director Search Committee Report	Ric Bonner	Progress report
	Staff Reports		
6:20-6:30	Executive Directors Staff Report	Dr. Mark Apfel and Fabi Cornejo	Report given, discussion
	Board Committee Reports		
6:30-6:50	Finance Committee	Ric Bonner	Approve January 2015 Financial Reports. Note that April meeting has been moved from April 17 to April 24. FY 2015/2016 budget development.
	Board Development and Governance	Clay Eubank	Update regarding March 4 Board training session
	Building and Grounds	Walter Hopkins	Report
	Performance Improvement	Kathy Cox	Report on committee activities
	Old Business		
6:50-7:00	Recommendation from Finance Committee to approve new Sliding Fee Discount Program policy	Ric Bonner	Approve policy
	New Business		
7:00-7:05	HRSA Discussion	Ric Bonner	Resolving Issue with Medical Director. Regular Project Officer back.
7:05-7:35	Public Comments		
7:35-7:45	Closed Session Discussion	Ric Bonner/ Susan Smith	
7:45-7:50	Action Item Recap	Ric Bonner	Board action items list for follow-up
7:50-7:55	Adjournment	Ric Bonner	Meeting adjourned,