

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, March 22, 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	Ric Bonner	Approve agenda
5:05-5:10	Approval of February 22, 2018 Board Meeting Minutes	Ric Bonner	Review and approve draft February 22, 2018 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 <ul style="list-style-type: none"> • Discuss and approve the Service Area maps
5:40-6:25	Board Committee Reports		
	Finance Committee	JR Collins	<ul style="list-style-type: none"> • Finance committee meeting tomorrow to review February 2018 financial reports • Status report and potential financial impact of Medi-Cal change in scope audit • Discuss the annual Single Audit Report for Fiscal Year 2016/2017 (will approve in April)
	Performance Improvement	Drew Colfax	Upon recommendation of the PI committee, discuss and approve the following policies: <ul style="list-style-type: none"> • 2018 Performance Improvement plan • 340 (b) Eligible Patients Policy • Hours of Operation Policy

			<ul style="list-style-type: none"> • Dental Opioid Policy • Miscarriage Management Policy
	Outreach and Marketing committee	Fabi Cornejo and Ivan Jimenez	Report on Strategic Plan activities
	Fundraising	Ric Bonner	Report of Plans
	Board Development and Governance	Heidi Knott	<ul style="list-style-type: none"> • Discuss Bylaws revisions – will vote to approve in April • Schedule Board Strategic Plan Update meeting on Sat., May 12th • Board Self Evaluation – report out of results • Board Handbook Update
	Executive Committee	Ric Bonner	<p>Upon recommendation of the Executive Committee, discuss and approve the following polices:</p> <ul style="list-style-type: none"> • Key Employee Succession Plan • Code of Conduct Policy • Development and Maintenance of Policies and Procedures Policy

			Upon recommendation of the Executive Committee, approve a motion to establish an Agency Endowment fund with the Community Foundation of Mendocino County in the amount of \$20,000, most of which was donated in honor of Dr. George Lee.
	New Business	Ric Bonner	
6:25-6:40	Board Training	Ric Bonner	<ul style="list-style-type: none"> • HRSA Health Center Program Elements • HRSA Operational Site Visit Training
6:40-6:50	Public Comments		Receive public comments
6:50	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, April 26, 2018 at 5 p.m. at the AVHC Conference Room