

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, May 28, 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	
6:05-6:10	Approval of April 30, 2015 Board Meeting Minutes	Ric Bonner	Review and approve March 26, 2015 meeting minutes
6:10-6:40	Presentation of AVHC Emergency Operations Plan	Mitzi Wagner, Paula Radell	Review and adopt AVHC Emergency Operations Plan
	Staff Reports		
6:40-7:00	Executive Directors Staff Report	Dr. Susan Smith, Dr. Mark Apfel and Fabi Cornejo	Report given, discussion
	Board Committee Reports		
7:00-7:20	Finance Committee	Ric Bonner	Approve April 2015 Financial Reports. FY 2015/2016 budget development update.
	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
	Old Business		
7:20-7:40	Public Comments		Receive public comments
7:50-8:30	Closed Session	Ric Bonner	Closed session discussion regarding confidential information
8:30-8:40	Action Item Recap	Ric Bonner	Board action items list for follow-up
8:45	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting Thursday, June 26, 2015 at 6 p.m. at the Veterans Building