

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, November 30, 2017 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 October 26, 2017 Board Meeting Minutes	Ric Bonner	Review and approve October 26, 2017 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
5:40-6:10	Board Committee Reports		
	Finance Committee	JR Collins	Review of September and October and Year to date financial measures <ul style="list-style-type: none"> • Approve the September 2017 financial reports as recommended by the Finance Committee. • Approve the October 2017 financial reports as recommended by the Finance Committee • Approve authorizing submittal of the FY 2016/2017 Federal Financial Report (FFR) as recommended by the Finance committee • Approve an unbudgeted contract in the amount of \$10,000 to the Write Choice for assistance in preparing for our July 2018 HRSA site visit as recommended by the Finance committee

	Performance Improvement	Drew Colfax	Report on committee activities <ul style="list-style-type: none"> • Approve ??????????? policies
	Outreach/Health Coaching committee	Fabi Cornejo	Report on Strategic Plan activities
	Marketing	Ivan Jimenez	Report on Strategic Plan activities
	Fundraising	Ric Bonner	Report on Strategic Plan activities
	Board Development and Governance	Clay Eubank	Board Self Assessment Report on Strategic Plan activities
	Executive Committee	Kathy Cox	The Executive Committee discussed; <ul style="list-style-type: none"> • Board officers and subcommittee chairs for 2018- see attached proposal • Exploring setting up an AVHC endowment fund • Establishing an oversight committee for the 403(b) plan (Guazzone, Waterman and Labowitz)
6:10-6:40	New Business	Ric Bonner	<ul style="list-style-type: none"> • Notice of intent to amend the AVHC bylaws to allow Board officers to serve no more than 5 consecutive terms. Will be acted on at December 2017 meeting.
6:40-6:50	Public Comments		Receive public comments
	Closed Session		Discussion of a personnel issue
6:50	Adjournment	Ric Bonner	Meeting adjourned,

Next AVHC Board Meeting will be on Thursday, December 28th, 2017 at 5 p.m. at the AVHC Conference Room