

REPORT TO THE BOARD OF DIRECTORS OF THE AVHC PI COMMITTEE MEETING
SEPT. 23, 2015

The Program Improvement Committee of the Board of Directors of the Anderson Valley Health Center met at 3:30 on Set 23. Members present were Chair, Kathy Cox, Dr. George Lee, Debora Covey, Walley Hopkins, Dr. Mark Apfel, Fabi Cornejo, and Chloe Guazonne.

A report from the QI Committee was heard. The Crash Cart Training for all the Medical Staff has been rescheduled for 9/29. Issues with Hit Care are improving thanks to meetings between Hit Care, Fabi and Chloe; the errors have been fixed. Pon, Chloe and Cindy are participating in ICS Training on 9/23. The license has been granted for the Dispensary and service will begin by Oct 15. We are waiting for Gary Wakeman to get back from vacation to sign his contract as Supervising Pharmacist to begin. A new nurse has been hired to replace Stephany who is going out on maternity leave. The Expanded Services Grant was funded for \$280,000.00 and we are looking for a part time dentist and behavioral health practitioner.

A draft PI Plan was presented for discussion by Chloe. The Committee reviewed the plan and recommended it for approval by the Board with some minor changes. It will be presented at this month's Board Meeting.

The next meeting of the PI Committee will be on Tuesday, Oct 27 at 3:3 at the Health Center.