

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, August 1, 2024, 5-7:00 p.m.
In Person and via Open Meeting**

Time	Topic	Discussion Leader(s)	Desired Outcome(s)
5:00-5:05	Call to order, Establish Quorum, Approval of Agenda	Ric Bonner, Chairperson	Review and approve draft August 1, 2024 meeting agenda
5:05-5:06	Conflict of Interest	Ric Bonner, Chairperson	Poll Board members and staff regarding any awareness of any potential or actual conflicts of interest.
5:06-5:10	Approval of July 11, 2024 Board Meeting Minutes	Ric Bonner, Chairperson	Review and approve July 11, 2024 meeting minutes
5:10-5:25	Board Compliance Training	Monica VanDeWalle Randi Ganousis Holly Kida	Third 2024 Quarterly training meeting with the Write Choice Network; Chapters 15,16,17
5:25-6:00	Staff Reports Executive Director, Medical Director and Operations Director	Chloe Guazzone Cindy Novella Fabi Cornejo	<ul style="list-style-type: none"> • Reports given, discussion
6:00-6:30	Board Committee Reports		
	Finance Committee	Eric Labowitz	<ul style="list-style-type: none"> • Review and discuss the June 2024 financial

			reports. Upon recommendation of the Finance Committee, approve the June 2024 financial reports.
	Performance Improvement	Mike Zaugg	<ul style="list-style-type: none"> • Review, Discuss and Approve the following updated Dental and new Workplace Violence Prevention P&P's • Incidents
	Outreach and Marketing Committee	Kathy Cox	
	Board Development and Governance		<ul style="list-style-type: none"> • No activity
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> • No activity
	New Business	Chloe Guazzone	<ul style="list-style-type: none"> • Physical Therapy
6:35-6:45	Public Comments		Receive public comments
	Closed Session		
6:45-7:00	Items of Concern/ Interest to Board Members		
7:00	Adjournment		Meeting adjourned.

Next AVHC Board Meeting will be on Thursday, September 5, 2024 at 5 p.m. via In Person or Open meeting

Rev. 1(8-1-24)