**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, June 6, 2024, 5-7:00 p.m.**

**In Person and via Open Meeting**

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| **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 June 6, 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 May 2, 2024 Board Meeting Minutes | Ric Bonner, Chairperson | **Review and approve** May 2, 2024 meeting minutes |
| 5:10-5:25 | **Board Compliance Training** | Monica VanDeWalle  Randi Ganousis | **Third** 2024 Quarterly training meeting with the Write Choice Network; next is **August 2024** |
|  | Performance Improvement | Marcelle Scramaglia  Mike Zaugg | * Review and discussion of latest UDS clinical measures and Clinical Dashboards (Jan, Feb, March) Quarter * **Review and approve** the 2024/2025 PI/QI plan * Incidents * **Review, Discuss and Approve** the following updated Behavioral Health P&P |
| 5:25-6:00 | **Staff Reports**  Executive Director, Medical Director and Operations Director | Chloe Guazzone  Cindy Novella  Fabi Cornejo | * Reports given, discussion |
| 6:00-6:30 | **Board Committee Reports** |  |  |
|  | Finance Committee | Eric Labowitz | * Review and discuss the April 2024 financial reports. Upon recommendation of the Finance Committee, **approve the April 2024 financial reports.** * Fundraising – discussion and target |
|  | Outreach and Marketing Committee | Heidi Knott | * Heidi Knott presents on committee |
|  | Board Development and Governance |  |  |
|  | Executive Committee | Ric Bonner | * No activity |
|  | **New Business** | Chloe Guazzone | * Review and discuss the annual Board Risk Management report * Discuss the draft Fiscal Year 2024-2025 Revenue and Expense budget. Upon a recommendation from Finance Committee, **approve the draft Revenue and Expense budget.** * Submit FTCA renewal * Approve the submission of Behavioral Health Services Expansion Grant |
| 6:35-6:45 | **Public Comments** |  | Receive public comments |
| 6:45-7:00 | **Items of Concern/ Interest to Board Members** |  |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, July 11, 2024 at 5 p.m. via In Person or Open meeting

Rev. 1(6-1-24)