**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, May 2, 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 May 2, 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 April 4, 2024 Board Meeting Minutes | Ric Bonner, Chairperson | **Review and approve** April 4, 2024 meeting minutes |
| 5:10-5:30 | Clinic Outreach Staff |  | Estephany  (Steph) Arias and Blanca Mendoza, to discuss their work regarding outreach for the clinic |
| 5:30-5:45 | **Board Compliance Training** | Monica VanDeWalleRandi Ganousis | Second 2024 Quarterly training meeting with the Write Choice Network; May 2024 |
| 5:45-6:15 | Performance Improvement | Marcelle ScramagliaMike Zaugg | * Review and discussion of latest UDS clinical measures and Clinical Dashboards (Jan, Feb, March) Quarter
* Incidents
 |
| 6:15-6:30 | **Staff Reports**Executive Director, Medical Director and Operations Director  | Chloe GuazzoneCindy NovellaFabi Cornejo | * Reports given, discussion
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| 6:30-6:45 | **Board Committee Reports** |  |  |
|  | Finance Committee | Eric Labowitz | * **Review, discuss and approve** the February and March, 2024 financial reports.
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|  | Outreach and Marketing Committee | Kathy Cox  |  |
|  | Board Development and Governance |  |  |
|  | Executive Committee | Ric Bonner | * No activity
 |
| 6:45-6:55 | **New Business** | Chloe GuazzoneChloe Guazzone | * **Review and approve** submittal of the IRS Form 990 for 2024
* **Review and approve** revised Medicare PPS rates for 2024 – Retroactive to May 1, 2024
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|  | **Public Comments** |  | Receive public comments |
| 6:55-7:00 | **Items of Concern/ Interest to Board Members** |  |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, June 6, 2024 at 5 p.m. via In Person or Open meeting

Rev. 2(4-30-24)