**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, October 3, 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** | Kathy CoxViceChairperson | **Review and approve** draft October 3, 2024 meeting agenda |
| 5:05-5:06 | Conflict of Interest | Kathy CoxViceChairperson | Poll Board members and staff regarding any awareness of any potential or actual conflicts of interest. |
| 5:06-5:10 | Approval of September 5, 2024 Board Meeting Minutes | Kathy CoxViceChairperson | **Review and approve** September 5, 2024 meeting minutes |
| 5:10-5:25 | **Board Compliance Training** | Monica VanDeWalleRandi GanousisHolly Kida | **Fourth** 2024 Quarterly training meeting with the Write Choice Network in November |
| 5:25-6:00 | **Staff Reports**Executive Director, Medical Director and Operations Director  | Chloe GuazzoneCindy NovellaFabi Cornejo | * Reports given, discussion
 |
| 6:00-6:30 | **Board Committee Reports** |  |  |
|  | Finance Committee | Eric Labowitz | * Review and discuss the July and August 2024 financial reports,
* **Fundraising**
 |
|  | Performance Improvement | Mike Zaugg | * **Review, Discuss and Approve** the following Chaperone Policy and EMERGENCIES DURING OPERATING HOURS
* Review Patient Satisfaction Survey
* Incidents- patient complaint
* **Review, Discuss and Approve** the Emergency Operation Plan handbook
 |
|  | Outreach and Marketing Committee | Kathy Cox |  |
|  | New Business |  |  |
|  | Board Development and Governance |  | * No activity
 |
|  | Executive Committee | Ric Bonner | * No activity
 |
| 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, November 7, 2024 at 5 p.m. via In Person or Open meeting

Rev. 1(10-1-24)