**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, September 5, 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 Cox, Vice Chairperson | **Review and approve** draft September 5, 2024 meeting agenda |
| 5:05-5:06 | Conflict of Interest | Kathy Cox, Vice Chairperson | Poll Board members and staff regarding any awareness of any potential or actual conflicts of interest. |
| 5:06-5:10 | Approval of August 1, 2024 Board Meeting Minutes | Kathy Cox, Vice Chairperson | **Review and approve** August 1, 2024 meeting minutes |
|  | Staff introduction | Staff member | Staff member introduce themselves explain their role at the clinic. **Marcelle Scramaglia** |
|  | **Board Committee Report for**  **Performance Improvement** | Marcelle Scramaglia  Mike Zaugg | * Review and discussion of latest UDS clinical measures and Clinical Dashboards (April, May, June ) Quarter * **Review, Discuss and Approve** the following updated Dental, Behavioral Health, Working Remote, After hours care and BH P&P’s * Incidents |
| 5:10-5:25 | **Board Compliance Training** | Monica VanDeWalle  Randi Ganousis  Holly Kida | **Fourth** 2024 Quarterly training meeting with the Write Choice Network will be November, 2024 |
| 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 July and August 2024 financial reports, move to the **October** board meeting * **Fundraising** moved to **October** board meeting |
|  | Outreach and Marketing Committee | Kathy Cox |  |
|  | Board Development and Governance |  | * No activity |
|  | Executive Committee | Ric Bonner | * No activity |
| 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, October 3, 2024 at 5 p.m. via In Person or Open meeting

Rev. 1(10-1-24)