

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, April 3, 2025, 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 April 3, 2025, 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 March 6, 2025, Board Meeting Minutes	Ric Bonner Chairperson	Review and approve March 6, 2025, meeting minutes.
5:10-5:25	Board Compliance Training	Monica VanDeWalle Randi Ganousis Holly Kida	Second Quarterly 2025 Quarterly training meeting with the Write Choice Network will be in May , 2025
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 approve the February 2025 financial reports.
	Performance Improvement	Mike Zaugg	<ul style="list-style-type: none"> ● Patient Complaint ● Review Dr. William Vainer, Dentist credentialing pkg
	Outreach and Marketing Committee	Kathy Cox	
	New Business	Chloe Guazzone	<ul style="list-style-type: none"> ● UDS Summary Report
	Board Development and Governance		<ul style="list-style-type: none"> ● No activity
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> ● 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, May 1, 2025 at 5 p.m. via In Person or Open meeting

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