

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, February 6, 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	Review and approve draft February 6, 2025, meeting agenda.
5:15-5:16	Conflict of Interest	Ric Bonner	Poll Board members and staff regarding any awareness of any potential or actual conflicts of interest.
5:16-5:20	Approval of January 9, 2025, Board Meeting Minutes	Ric Bonner	Review and approve draft January 9, 2025, meeting minutes.
	Board Compliance Training	Monica VanDeWalle Randi Ganousis Holly Kida	<ul style="list-style-type: none"> ● First 2025 Quarterly training meeting with the Write Choice Network
	Executive Director, Medical Director, and Operations Director Reports	Chloe Guazzone Cindy Novella Fabi Cornejo	<ul style="list-style-type: none"> ● Reports given, discussion.
5:55-6:30	Board Committee Reports		

	Finance Committee	Eric Labowitz	<ul style="list-style-type: none"> ● Review and discuss the December 2024 financial reports. Upon recommendation of the Finance Committee, approve the December 2024 financial reports. ● Review, discuss and approve- Purchasing and Procurement P&P; Financial Management P&P; Budget Development P&P ● Review and approve the revised 2025 Sliding Fee Schedule
	Performance Improvement		<ul style="list-style-type: none"> ● Review, Discuss and Approve the following Policy with attachments: Biological Exposure with Checklist ● Compliment
	Outreach and Marketing Committee	Fabi Cornejo	No report
	Board Development and Governance	Kathy Cox	●
	Committee meeting	Chloe	Meeting Board and Staff Committee
	Executive Committee	Ric Bonner	
6:30-6:40	Public Comments		Receive public comments

6:45-7:00	Items of Concern/ Interest to Board Members	Board	Discussion regarding Federal Issues: <ul style="list-style-type: none"> ● Grant Funding ● Deportation actions ● Outreach and Advocacy actions
7:00	Adjournment		Meeting adjourned.

Next AVHC Board Meeting will be on Thursday, March 1, 2025, at 5 p.m. via In Person or Open meeting.

Rev. 2 (2-4-25)