**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, January 9, 2025, 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 | **Review and approve** draft January 9, 2025, meeting agenda. |
| 5:06-5:07 | 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 December 5, 2024, Board Meeting Minutes | Ric Bonner | **Review and approve** draft December 5, 2024, meeting minutes. |
| 5:20-5:55 | Staff Introduction |  | Michael J. Louis, RPh. - Clinic Pharmacist |
| 5:55-6:05 | **Annual Meeting of the Anderson Valley Health Center, Inc.** | Ric Bonner | * Upon the recommendation of the Board Development and Governance committee, **elect Susan Smith to the Board for a three-year term ending at the end of 2027**.
* **Re-elect Eric Labowitz and Yuridia Cruz-Arreola to new three-year terms ending at the end of 2027.**
* **Elect the following Board members as Officers of the AVHC:** Bonner-Chairperson, Cox- Vice Chair, Knott-Secretary and Labowitz-Treasurer.
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|  | **Staff Reports** |  |  |
|  | Executive Director, Medical Director, and Operations Director Reports | Chloe GuazzoneCindy NovellaFabi Cornejo | * Reports given, discussion.
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| 5:55-6:30 | **Board Committee Reports** |  |  |
|  | Finance Committee | Eric Labowitz | * Review and discuss the November 2024 financial reports. Upon recommendation of the Finance Committee, **approve the November 2024 financial reports.**
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|  | Performance Improvement |  | * **Review, Discuss and Approve** the following Policy with attachments:
* Consent to treat for Minors, Consent to Treat, workflow
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|  | Outreach and Marketing Committee | Fabi Cornejo  | No report |
|  | Board Development and Governance | Kathy Cox |  |
|  | Executive Committee | Ric Bonner | **Ratify the approval of the following policies and procedures by the Executive Committee:**Human Resource Policies and Procedures(P&P); Remote work policy; Private vs Public Space P&P; Review WPV Plan |
| 6:30-6:40 | **Public Comments** |  | Receive public comments |
| 6:45-7:00 | **Items of Concern/ Interest to Board Members** | Board |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, February 6, 2025, at 5 p.m. via In Person or Open meeting.

Rev. 2 (1-6-25)