**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, July 3, 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** | Kathy Cox,  Vice-Chairperson | **Review and approve** draft July 3, 2025, 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 June 5, 2025, Board Meeting Minutes | Kathy Cox,  Vice-Chairperson | **Review and approve** June 5, 2025, meeting minutes |
|  | Staff introduction | Staff member | Staff members introduce themselves and explain their role at the clinic.(**Stefan Cho-Polizzi, DDS**) |
| 5:10-5:25 | **Board Compliance Training** | Monica VanDeWalle  Randi Ganousis  Holly Kida | Third Quarterly training meeting with the Write Choice Network will be in August, 2025 |
| 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, discuss and approve** the May 2025 financial reports. * **Review, Discuss and Approve** updated Financial P&P |
|  | **Performance Improvement** | Susan Smith | * **Review, Discuss and Approve** the following P&P PC-MED-052 Prescription refill by RN/Pharmacist. |
|  | 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** |  |  |
|  | **Closed session** |  |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, August 7, 2025, at 5 p.m. via In Person or Open meeting.

Rev. 1(7-1-2025)