Anderson Valley Health Center Board of Directors Meeting Agenda

Thursday, June 5, 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, Chairperson | **Review and approve** draft June 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 May 1, 2025, Board Meeting Minutes | Ric Bonner, Chairperson | **Review and approve** May 1, 2025, meeting minutes |
| 5:10-5:25 | **Board Compliance****Training** | Monica VanDeWalle Randi Ganousis | **Third** 2025 Quarterly training meeting with theWrite Choice Network; next is **August 2025** |
|  | Performance Improvement | Marcelle Scramaglia Mike Zaugg | * Review and discussion of latest UDS clinical measures and Clinical Dashboards (Jan, Feb,

March) Quarter* **Review and approve** the April 2025/March 2026 PI/QI plan
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| 5:25-6:00 | **Staff Reports** Executive Director, Medical Director and Operations Director | Chloe Guazzone Cindy Novella Fabi Cornejo | * Reports given, discussion.
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| 6:00-6:30 | **Board Committee****Reports** |  |  |
|  | Finance Committee | Eric Labowitz | * Review and discuss the April 2025 financial reports. Upon recommendation of the Finance Committee, **approve the April 2025 financial reports.**
* **Ratification** the purchase Computer Equipment.
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|  | Outreach and Marketing Committee | Kathy Cox | * Senior survey results
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|  | Board Development and Governance |  |  |
|  | Executive Committee | Ric Bonner | * Review and approve form 990.
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|  | **New Business** | Chloe Guazzone | * Review and approve Board Bylaws
* Discuss the draft Fiscal Year 2025-2026 Revenue and Expense budget. Upon a recommendation from Finance Committee, **approve the draft Revenue and Expense budget.**
* Submit FTCA renewal June 27
* **Review, discuss and approve** the updated Needs Assessment
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| 6:35-6:45 | **Public Comments** |  | Receive public comments |
| 6:45-7:00 | **Items of Concern/****Interest to Board Members** |  |  |

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| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, July 3, 2025, at 5 p.m. via In Person or Open meeting.

Rev. 1(6-1-25)