**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, March 6, 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 March 6, 2025, meeting agenda |
|  | Elect Student Board Representative | Ric Bonner | Upon the recommendation of the Board Development and Governance Committee, **Elect** Aliya Anguiano Rubio as the AVHC Student Board representative |
| 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 February 6, 2025, Board Meeting Minutes | Ric Bonner  Chairperson | **Review and approve** February 6, 2025, meeting minutes. |
|  | **Board Committee Report for**  **Performance Improvement** | Marcelle Scramaglia  Mike Zaugg | * Review and discussion of latest UDS clinical measures and Clinical Dashboards (October, November December 2024) Quarter * Review the PI Plan update * Incidents |
| 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 at the May, 2025 Board meeting |
| 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 | Ric Bonner  Chairperson | * Review and discuss the January 2025 financial reports. * Review Sliding Scale Evaluation Data- Survey |
|  | Outreach and Marketing Committee | Kathy Cox |  |
|  | Audit Committee |  | * Upon the recommendation of the Audit Committee, **review and approve the Financial and compliance Audit report for the year ending June 30, 2024** from Jeremy Ware, the auditor, * **Review and approve** the submittal of IRS Form 990 for the fiscal year ending June 30, 2024.Will be sent separately when available. |
|  | New Business |  | **Review, discuss and approve the 2024 Annual Risk management report** |
|  | 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** |  |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

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

Rev. 2(3/3/2025)