

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, September 4, 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, Chairperson	Review and approve draft September 4, 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 August 7, 2025, Board Meeting Minutes	Ric Bonner, Chairperson	Review and approve August 7, 2025, meeting minutes
5:10	Board Compliance Training	Monica VanDeWalle Randi Ganousis Holly Kida	Fourth 2025 Quarterly training meeting with the Write Choice Network; next is November 2025
5:10-5:25;	Performance Improvement	Marcelle Scramaglia Mike Zaugg	<ul style="list-style-type: none"> • Review and discussion of latest UDS clinical measures and Clinical Dashboards (April, May, June) Quarter • Review of the Patient Satisfaction Survey • Review and Approve Dispensary P&P • Incidents/Complaints

5:25-6:00	Staff Reports Executive Director, Medical Director and Operations Director	Chloe Guazzone Cindy Novella Fabi Cornejo	<ul style="list-style-type: none"> • Reports given, discussion.
6:00-6:30	Board Committee Reports		
	Finance Committee	Eric Labowitz	<ul style="list-style-type: none"> • Review and discuss the July 2025 financial reports. Upon recommendation of the Finance Committee, approve the July 2025 financial reports. • Review and approve Billing and Collections P&P • Approve the Finance Recommendation to shift more of our savings to the investment accounts.
	Outreach and Marketing Committee	Kathy Cox	
	Board Development and Governance		No report
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> • Ratify the approval of the Annual Risk Management report that the Exec committee approved for re-submission to FTCA

6:30-6:40	New Business	Chloe Guazzone	<ul style="list-style-type: none"> • Discuss results and solution projects that the leadership and department heads developed regarding the staff satisfaction survey, surveys presented at the July board meeting. • Debrief the all Boards Meeting held last Friday, August 22, 2025 by ARCH
6:40-6:45	Public Comments		Receive public comments
6:45-6:50	Items of Concern/ Interest to Board Members		
6:50-7:00	Closed Session		
7:00	Adjournment		Meeting adjourned.

Next AVHC Board Meeting will be on Thursday, October 2, 2025, at 5 p.m. via In Person or Open meeting.

Rev. 1(9-1-25)