

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, August 3, 2023, 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	Review and approve draft August 3, 2023 meeting agenda
5:05-5:06	Conflict of Interest	Ric Bonner	Poll Board members and staff regarding any awareness of any potential or actual conflicts of interest.
5:06-5:10	Approval of July 6, 2023 Board Meeting Minutes	Ric Bonner	Review and approve draft July 6, 2023 meeting minutes
5:11-5:35	Board Compliance Training	Monica VanDeWalle Randi Ganousis	Chapter 15, Financial Management and Accounting Systems Chapter 16, Billing and Collections Chapter 17, Budget Education
5:10-5:40	Strategic Plan Preparation	Kathy Cox Chloe Guazzone	Discussion of the Needs Assessment for AVHC Patient and staff satisfaction surveys
5:40-6:00	Staff Reports Executive Director, Medical Director and Operations Director	Chloe Guazzone Cindy Novella Fabi Cornejo	<ul style="list-style-type: none"> • Reports given, discussion

6:00-6:20	Board Committee Reports		
	Finance Committee	Eric Labowitz	<ul style="list-style-type: none"> Review and discuss the June 2023 financial reports. Upon recommendation of the Finance Committee, approve the June 2023 financial reports.
	Performance Improvement	Fabi Cornejo	<ul style="list-style-type: none"> Incidents
	Outreach and Marketing Committee	Fabi Cornejo	No report
	Board Development and Governance	Kathy Cox	<p>Strategic Plan update –</p> <ul style="list-style-type: none"> September meeting topics –
	Executive Committee	Ric Bonner	No activity
6:20-6:30	New Business	Chloe	<ul style="list-style-type: none"> UDS Summary Report Discussion
6:30-6:40	Public Comments		Receive public comments
6:40-7:00	Items of Concern/ Interest to Board Members	Board	
7:00	Adjournment		Meeting adjourned.

Next AVHC Board Meeting will be on Thursday, September 7, 2023 at 5 p.m. via In Person or Open meeting