**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, April 4, 2024, 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** | Kathy Cox, Vice-Chairperson | **Review and approve** draft April 4, 2024 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 March 7, 2024 Board Meeting Minutes | Kathy Cox, Vice-Chairperson | **Review and approve** March 7, 2024 meeting minutes |
| 5:10-5:30 | Clinic Outreach Staff | **Postpone** | Estephany  (Steph) Arias and Blanca Mendoza, to discuss their work regarding outreach for the clinic |
| 5:30-5:31 | **Board Compliance Training** | Monica VanDeWalleRandi Ganousis | Second 2024 Quarterly training meeting with the Write Choice Network; May 2024 |
| 5:31-6:00 | **Staff Reports**Executive Director, Medical Director and Operations Director  | Chloe GuazzoneCindy NovellaFabi Cornejo | * Reports given, discussion
 |
| 6:00-6:25 | **Board Committee Reports** |  |  |
|  | Finance Committee | Eric Labowitz | * Review and discuss the February and March, 2024 financial reports at the May 4th Board meeting.
 |
|  | Performance Improvement | Mike Zaugg | * Two Incidents
 |
|  | Outreach and Marketing Committee | Kathy Cox  |  |
|  | Board Development and Governance |  |  |
|  | Executive Committee | Ric Bonner | * No activity
 |
| 6:25-6:50 | **New Business** | Chloe GuazzoneChloe Guazzone deferred to the May board meeting. | * UDS Summary report discussion**,** audit. PPS

* **Review and approve** submittal of the IRS Form 990 for 2024
* Physical Therapy Feasibility Issues report
 |
| 6:50-6:55 | **Public Comments** |  | Receive public comments |
| 6:55-7:00 | **Items of Concern/ Interest to Board Members** |  |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, May 2, 2024 at 5 p.m. via In Person or Open meeting Rev. 1(4-1-24)