**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, November 2, 2023, 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** | Kathy  Cox, Vice-Chairperson | **Review and approve** draft November 2, 2023 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 October 5, 2023 Board Meeting Minutes | Kathy  Cox, Vice-Chairperson | **Review and approve** draft October 5, 2023 meeting minutes |
| 5:10-5:11 | **Board Compliance Training** | Monica VanDeWalle  Randi Ganousis | Fourth Quarterly training meeting with the Write Choice will be this November meeting  Form 5A, 5B, & 5C Scope of Service and Comparison Map. |
| 5:30-6:00 | **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 | Eric Labowitz | * Review and discuss the September, 2023 financial reports. Upon recommendation of the Finance Committee, **approve the September, 2023 financial reports**. * Discuss a recommendation from the Finance Committee to hire David Gold to manage AVHC investments. **Approve a motion to have Chloe execute a contract with David Gold.** * Approval to submit one grant application for $100,000 and one Direct Payment request in the amount of $375,000. |
|  | Performance Improvement | Fabiola Cornejo | * Review and discussion of Incidents * **Discuss and approve** the credentialing of Blanca Mendoza, CHW |
|  | Outreach and Marketing Committee | Kathy Cox | * Report |
|  | Board Development and Governance | Present members: Kathy Cox  Ric Bonner  Heidi Knott  Clay Eubank | * Small group discussion on board recruitment, board staff relationship and enlivening board meetings |
|  | Executive Committee | Ric Bonner | No activity |
| 6:30-6:35 | **New Business** | Chloe Guazzone | * **Discuss and approve** the submitting of the Service Area Competition grant to HRSA (3 year renewal of HRSA grant) |
| 6:35-6:45 | **Public Comments** |  | Receive public comments |
| 6:45-7:00 | **Items of Concern/ Interest to Board Members** | Board |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

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

Rev. 2 (10-3-23)