

**Anderson Valley Health Center  
Board of Directors Meeting Agenda  
Thursday, July 11, 2024, 5-7:00 p.m.  
In Person and via Open Meeting**

<b>Time</b>	<b>Topic</b>	<b>Discussion Leader(s)</b>	<b>Desired Outcome(s)</b>
5:00-5:05	<b>Call to order, Establish Quorum, Approval of Agenda</b>	Ric Bonner, Chairperson	<b>Review and approve</b> draft July 11, 2024 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 June 6, 2024 Board Meeting Minutes	Ric Bonner, Chairperson	<b>Review and approve</b> June 6, 2024 meeting minutes
	Staff introduction	Staff member	Staff member to introduce themselves and their role at the clinic.
5:10-5:25	<b>Board Compliance Training</b>	Monica VanDeWalle Randi Ganousis	<b>Third</b> 2024 Quarterly training meeting with the Write Choice Network; next is <b>August 2024</b>
5:25-6:00	<b>Staff Reports</b> Executive Director, Medical Director and Operations Director	Chloe Guazzone Cindy Novella Fabi Cornejo	<ul style="list-style-type: none"> <li>• Reports given, discussion</li> </ul>
6:00-6:30	<b>Board Committee Reports</b>		

	Finance Committee	Eric Labowitz	<ul style="list-style-type: none"> <li>Review and discuss the May 2024 financial reports. Upon recommendation of the Finance Committee, <b>approve the May 2024 financial reports.</b></li> <li>Fundraising – discussion and target</li> </ul>
	Performance Improvement	Mike Zaugg	<ul style="list-style-type: none"> <li>Incidents</li> </ul>
	Outreach and Marketing Committee	Kathy Cox	
	Board Development and Governance		
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> <li>No activity</li> </ul>
	<b>New Business</b>	Chloe Guazzone	
6:35-6:45	<b>Public Comments</b>		Receive public comments
	<b>Closed Session</b>		
6:45-7:00	<b>Items of Concern/ Interest to Board Members</b>		
7:00	Adjournment		Meeting adjourned.

Next AVHC Board Meeting will be on Thursday, August 1, 2024 at 5 p.m. via In Person or Open meeting