**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, March 7, 2024, 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** | Ric Bonner, Chairperson | **Review and approve** draft March 7, 2024 meeting agenda |
| 5:05-5:15 | **Elect Ron Gester** to the AVHC board  Introductions |  | Upon the recommendation of the Board Development and Governance committee, **elect Ron Gester** to the AVHC Board for a three-year term ending December 31, 2026. |
| 5:15-5:16 | Conflict of Interest | Ric Bonner, Chairperson | Poll Board members and staff regarding any awareness of any potential or actual conflicts of interest. |
| 5:16-5:20 | Approval of February 1, 2024 Board Meeting Minutes | Ric Bonner, Chairperson | **Review and approve** February 1, 2024 meeting minutes |
| 5:20-5:25 | **Board Compliance Training** | Monica VanDeWalle  Randi Ganousis | Second 2024 Quarterly training meeting with the Write Choice Network; June 2024 |
| 5:25-6:00 | **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 January, 2024 financial reports. Upon recommendation of the Finance Committee, **approve the January, 2024 financial reports** |
|  | Performance Improvement | Mike Zaugg | * No Incidents * **Review and approve** the renewal of Emergency Succession Plan Policy and Procedure |
|  | Outreach and Marketing Committee | Kathy Cox | * Update report |
|  | Board Development and Governance |  |  |
|  | Executive Committee | Ric Bonner | * No activity |
| 6:30-6:35 | **New Business** | Fabi Cornejo | * **Review and approve** the Sliding Fee Schedule with updated 2024 federal poverty level range designations |
| 6:35-6:45 | **Public Comments** |  | Receive public comments |
| 6:45-7:00 | **Items of Concern/ Interest to Board Members** |  |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, April 4, 2024 at 5 p.m. via In Person or Open meeting

Rev. 2(3-4-24)