Anderson Valley Health Center Board of Directors Meeting Agenda

Thursday, August 7, 2025, 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 August 7, 2025, 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 July 3, 2025, Board Meeting Minutes | Kathy Cox,Vice-Chairperson | **Review and approve** July 3, 2025, meeting minutes |
| 5:30-5:45 | **Board Compliance Training** | Holly Kida | Third 2025 Quarter training meeting with the Write Choice NetworkChapter 15- Financial Management and Accounting SystemsChapter 16- Billing and CollectionsChapter 17- Budget |
| 6:15-6:30 | **Staff Reports** Executive Director, Medical Director and Operations Director | Chloe Guazzone Cindy Novella Fabi Cornejo | * Reports given, discussion
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| 6:30-6:45 | **Board Committee****Reports** |  |  |

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|  | Finance Committee | Eric Labowitz | * **Review, discuss and approve** the June 2025 financial reports.
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|  | Performance Improvement | Mike Zaugg | * Incident: Inappropriate patient and employee injury
 |
|  | Outreach and Marketing Committee | Kathy Cox |  |
|  | Board Development and Governance |  |  |
|  | Executive Committee | Ric Bonner | * No activity
 |
| 6:45-6:55 | **New Business** | Fabiola Cornejo | * **Review the** Addendums to theEmployee handbook
 |
|  | **Public Comments** |  | Receive public comments |
|  | **Closed Session** | Chloe Guazzone |  |
| 6:55-7:00 | **Items of Concern/****Interest to Board Members** |  |  |

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| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, September 4, 2025, at 5 p.m. via In Person or Open meeting

Rev. (8-04-25)