

**Anderson Valley Health Center
Board of Directors Meeting Agenda
Thursday, May 1, 2025, 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	Ric Bonner, Chairperson	Review and approve draft May 1, 2025 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 April 3, 2025 Board Meeting Minutes	Ric Bonner, Chairperson	Review and approve April 3, 2025 meeting minutes
5:30-5:45	Board Compliance Training	Monica VanDeWalle Randi Ganousis Holly Kida	Second 2025 Quarterly training meeting with the Write Choice Network Chapter 10- Quality Improvement Assurance Chapter 21- FTCA
6:15-6:30	Staff Reports Executive Director, Medical Director and Operations Director	Chloe Guazzone Cindy Novella Fabi Cornejo	<ul style="list-style-type: none"> • Reports given, discussion
6:30-6:45	Board Committee Reports		

	Finance Committee	Eric Labowitz	<ul style="list-style-type: none"> • Review, discuss and approve the March, 2025 financial reports. • Review and approve the amended Financial P&P - Purchasing & Procurement: <ul style="list-style-type: none"> ○ Micro-purchase limit was raised from \$10K to \$15K ○ Simplified Acquisition Threshold was raised from \$250K to \$350K
	Performance Improvement	Mike Zaugg	<ul style="list-style-type: none"> • Incident: 1 Patient Complaint/Volatile Patient • Review Dr. Stefan Cho-Polizzi, Dentist credentials.
	Outreach and Marketing Committee	Kathy Cox	
	Board Development and Governance		
	Executive Committee	Ric Bonner	<ul style="list-style-type: none"> • No activity
6:45-6:55	New Business	Fabiola Cornejo	<ul style="list-style-type: none"> • Renewal of FAMILY FRIENDLY WORKPLACE POLICY This is CA legal requirement. • Review, discuss and approve the updated Needs Assessment
	Public Comments		Receive public comments
6:55-7:00	Items of Concern/ Interest to Board Members		

7:00	Adjournment		Meeting adjourned.
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Next AVHC Board Meeting will be on Thursday, June 5, 2025 at 5 p.m. via In Person or Open meeting

Rev. 2(4-30-25)