

AVHC Board Minutes
July 2, 2026

Board Members		Board Members		Staff	
Ric Bonner, Chairperson	x	Clay Eubank	LOA	Chloë Guazzone, ED	x
Kathy Cox, Vice-Chairperson	x	Lucy Plancarte	x	Cynthia Novella FNP, Medical Director	x
Eric Labowitz, Treasurer	x	Yuridia Cruz-Arrelo	Excused	Fabiola Cornejo, Operations Director	Excused
Heidi Knott, Secretary	x	Mike Zaugg	x	Donna Sherwood	x
Autumn Ehnou	x	Ron Gester	x		
Aliya Anguiano Rubio	Excused	Susan Smith	x		

Call to Order & Quorum / Agenda / Minutes Approval	Action
The Chairperson called the meeting to order at 5:03 pm. Meeting was held in person at the clinic and via GoTo meeting.	Meeting called to order; quorum established. The draft July 2, 2026, meeting agenda amended to include State Budget under New Business , then approved. Motion: Cox, Second: Gester, All ayes.
Conflict of Interest	The Board and Staff were polled and were not aware of any potential or actual conflicts of interest at this time.
The draft June 4, 2026, Board minutes were reviewed and approved as presented.	The draft of June 4, 2026, was approved. Motion: Labowitz, Second: Smith. All others ayes.
Board Compliance Training	Third 2025 quarterly training meeting August 2026 by the Write Choice Network (WCN)

Staff and Committee Reports	Reports/Discussion	Action
Executive Team /	Combined report:	Executive Team / Staff

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Staff Report Summary	Medical Director-Cindy Novella, Operations Director- Fabiola Cornejo, Executive Director-Chloe Guazzone Medical and Dental assistants have been hired to fill temporary positions. Interim rate is around \$365.00 from current \$297.00. The BH grant will help in supporting the BH workforce. Dental Grant - Mayra said that \$200,000.00 was awarded. 50th Anniversary event on August 30, 2026- Chloe was told by Partnership that they will help sponsor a big community event, more to come. CPCA-California Primary Care Association SEIU-Service Employees International Union California Proposition 44 Spending requirements for FQHC will be on the ballot this November. . For complete detail, please refer to the Staff report.	Report Summary
Finance Committee.	• Per Finance Committee the financial reports for May 2026 and June 2026 will be reviewed and discussed at the August board meeting. The completion of the billing transfer from Athelas back to eCW, completed on June 30. The information currently available is not accurate. The CFO will be working to verify the information in the reports has been corrected.	Review and discussion of the May 2026 financial reports moved to the August board meeting.

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Performance Improvement Committee.	• Incidents from the June PI committee meeting will be reviewed at the August board meeting, along with any for July.	
Outreach and Marketing		
Board Development and Governance	• No activity	
Executive Committee	• No activity	
New Business	• The Master Fee Schedule needs to be reviewed thoroughly before adjusting any fees. • State Budget – Chloe summarized, what changes in 2027. Discussion as to when the Prospective pay system (PPS) could change to the Fee for service (FFS). • Please read the following documents sent to you by Ric for more detail: Final Budget Delivers Major Wins for Health Centers & Patients and Budget Comparison (Health) - FY 2026-27	
Public Comments	• None present	
Items of Interest /Concern to Board Members	• Discussion about purchasing a small dental practice in Ukiah. The appraisal came in very favorable. The process to move forward has been obtained. More to come.	
		Meeting Adjourned

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Adjournment	• A motion to adjourn was approved at 6:20 p.m.	Motion: Labowitz, Second: Gester, All ayes
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Date Minutes Accepted: _____

Committee Chairman: _____

Minutes: Sherwood The next AVHC Board meeting will be on Thursday, August 6, 2026, at 5:00 p.m. via in person or open meeting.