**Anderson Valley Health Center**

**Board of Directors Meeting Agenda**

**Thursday, October 2, 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 October 2, 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 September 4, 2025 Board Meeting Minutes | Kathy Cox  Vice  Chairperson | **Review and approve** September 4, 2025 meeting minutes |
| 5:10-5:25 | **Board Compliance Training** | Monica VanDeWalle  Randi Ganousis  Holly Kida | **Fourth** 2025 Quarterly training meeting with the Write Choice Network in November |
| 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 August 2025 financial reports * **Approve** an unbudgeted maximum dental equipment amount, not to exceed $20,000. * **Review and approve** AVHC Billing and Collections P&P * **Review and approve** updated Financial P&P regarding Updated capitalization threshold to conform with federal threshold |
|  | Performance Improvement | Mike Zaugg | * **Review and Approve** updated Medical Policy and Procedures * Incidents- Patient complaint/ 4 codes * Review Annabelle Amador, DDS credential |
|  | Outreach and Marketing Committee | Kathy Cox |  |
|  | New Business |  |  |
|  | Board Development and Governance |  | * No activity |
|  | Executive Committee | Ric Bonner | * No activity |
| 6:35-6:45 | **Public Comments** |  | Receive public comments |
|  | **Closed Session** |  |  |
| 6:45-7:00 | **Items of Concern/ Interest to Board Members** |  |  |
| 7:00 | Adjournment |  | Meeting adjourned. |

Next AVHC Board Meeting will be on Thursday, November 6, 2025, at 5 p.m. via In Person or Open meeting

Rev. 1(10-1-25)