

Coachella Valley Volunteers in Medicine

AGENDA

BOARD OF DIRECTORS MEETING

February 27, 2023, at 12:30 pm

Indio Clinic

<https://us02web.zoom.us/j/86277544327?pwd=ZnRXelBuQ2o3VzM4WVE2MncwSkczUT09>

Meeting ID: 862 7754 4327

Password: 446871

1. Call to Order Charlene Montgomery, Chair
 2. Minutes of December 20, 2023, Board Meeting Stephan Scoggins, Secretary
 3. Consent Agendas (attached)
 - a. Minutes of 1/10/2024 Clinical Care Committee
 - b. Minutes of 1/17/2024 PR Communications Committee
 - c. Minutes of 1/9/2024 Event Committee
 - d. Minutes of 1/23/2024 Executive Committee
 4. Board Elections
 - a. Charlene Montgomery
 - b. Linda Hodsdon
 5. Financial Report (attached) Barbara Limardo, Treasurer
 - a. Other
 6. Clinical Report Greg KuldaneK, MD, Member-at-Large
Kristina Banda, Clinical Ops Director
 - a. Operations Report (attached)
 - b. Provider Credentialing
- | Name | Role | Location |
|--------------|------|-----------|
| Nina Maw Maw | MD | In-Clinic |
- c. Other
 7. February ED Report (attached) Doug Morin, Executive Director
 - a. Other
 8. Old Business
 - a. Other
 9. New Business Doug Morin
 - a. Notice of Proposed Resolution to the Articles of Incorporation
 - i. Name and address of the Corporation's agent
 - b. Notice of Proposed Resolution to the Bylaws
 - i. Number of Directors from 15 to 13-17
 - ii. Fiscal Year of the Organization set as calendar year
 - iii. Number and Titles of Officers
 - c. Events Update Dave Gandolfo, Board Member
 10. Special Report Daniela Buenrostros, Com. Health Worker
 - a. VIM Outreach and use of Promotores
 - b. Other
 11. Adjourn

Next Board Meeting: April 23, 2024, at 12 Noon at Indio Clinic