



August 8th, 2019

1400 - 1600

Orchard Hospital  
240 Spruce Street  
Gridley, CA 95948

# BOARD OF DIRECTORS MEETING

## AGENDA FOR AUGUST 08, 2019

<b>Meeting called by:</b>	<b>John Helvey</b>	<b>Type of meeting:</b>	<b>Board of Directors Meeting</b>
<b>Facilitator:</b>	John Helvey	<b>Note taker &amp; Timekeeper:</b>	Laura Schaefer
<b>Our Mission</b>	To improve the quality and safety of healthcare across the North Central Valley, by sharing health information in a secure and efficient fashion between all providers, facilities and patients.		

### AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Roll Call	John Helvey	5 minutes
✓ By-Laws for Approval	Elizabeth Steffen	5 minutes
✓ Nominating Committee Memo & Board Roster for Approval	Elizabeth Steffen	5 minutes
✓ Board Resolution 116 for Approval	John Helvey	5 minutes
✓ Minutes for approval from 07/11/2019	John Helvey	5 minutes
✓ Finance: Review & Approve July 2019 Financials	Charles Kitzman	10 minutes
○ 2018 Financial Audit Final Report	Charles Kitzman	
✓ Progress on Expansion/ Grants	Elizabeth & Lyman	10 minutes
✓ Operational Report – July 2019	Jon Werner	10 minutes
✓ Executive Director Report	Elizabeth Steffen	15 minutes
○ Forms 00B & 133 for Approval	Elizabeth Steffen	
○ Product Pricing (HL7 Feeds & Correctional Centers)		
○ HL7 Marketing Flyer	Elizabeth Steffen	
○ ZEN HL7 Feeds to Members SOW for Approval		
✓ Other Business	John Helvey	15 minutes
○ Board size/composition and minutes discussion	Charles & T	
✓ Next Meeting: 2019-09-12 @ Orchard Hospital, 240 Spruce St, Gridley	John Helvey	5 minutes
✓ Adjourn	John Helvey	

### OTHER INFORMATION-ATTACHMENTS ON PAGE 2

- Attachments:**
- SVMS-FORM-0A.009 – ByLaws for SVMS: Updated
  - Nominating Committee Memo
  - Board Roster
  - Resolution 116 – Recognition and Appreciation of Distinguished Service by Chris Jones
  - 2019-07-11 Minutes
  - July 2019 Board Financial Packet
  - 2018 Financial Audit Final Report
  - Lyman’s Report
  - SVMS-FORM-00B.005 – General PA
  - SVMS-FORM-133.001 – Authorizing Point of Contact
  - HL7 Feeds to Members Pricing
  - HL7 Feed Marketing Flyer
  - Correctional Center Pricing
  - ZEN HL7 Feeds to Members Statement of Work
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