



BOARD OF DIRECTORS MEETING

AGENDA FOR SEPTEMBER 12TH, 2019

Meeting called by:	Linda Wagner	Type of meeting:	Board of Directors Meeting
Facilitator:	Linda Wagner	Note taker & Timekeeper:	Laura Schaefer
Our Mission	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	Linda Wagner	5 minutes
✓ Minutes for approval from 08/08/2019	Linda Wagner	5 minutes
✓ Finance: Review & Approve August 2019 Financials	Charles Kitzman	10 minutes
✓ Progress on Expansion/ Grants	Elizabeth & Lyman	10 minutes
✓ Operational Report – August 2019	Jon Werner	10 minutes
✓ Executive Director Report	Elizabeth Steffen	15 minutes
○ DURSA Approval	Elizabeth Steffen	
○ Mission Statement Discussion and approval	Elizabeth Steffen	
✓ Other Business	Linda Wagner	15 minutes
○ Board size/composition and minutes discussion	Charles & T	
✓ Next Meeting: 2019-10-10 @ Enloe Conference Center Room 106-Chico @1400		
✓ Adjourn		

Attachments:	<ul style="list-style-type: none">• August 8th Minutes• 2019-08 Board Financial Packet• Revised DURSA-Redlined• DURSA-Reference Document• Mission, Vision, Values-Proposed
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