



October 10th, 2019

1400 - 1600

Enloe Conference Center
Room #106
Chico

BOARD OF DIRECTORS MEETING

AGENDA FOR OCTOBER 10, 2019

Meeting called by:	John Helvey	Type of meeting:	Board of Directors Meeting
Facilitator:	John Helvey	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
✓ Call to Order & Roll Call	John Helvey
✓ Minutes for approval from 09/12/2019	John Helvey
✓ Review and approval of Resolution 117: Recognition of Dr. Donald Hitchcock	John Helvey
✓ Finance: Review & Approve September 2019 Financials	Charles Kitman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report – September 2019	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
✓ Other Business	John Helvey
○ Board size/composition and minutes discussion	Charles & T
✓ Next Meeting: 2019-11-14 @ Orchard Hospital, 240 Spruce St, Gridley @ 1400	John Helvey
✓ Adjourn	John Helvey

Attachments:

- September 12th Minutes
- Resolution 117 – Recognition of Service by Dr. Donald Hitchcock
- 2019-09 Board Financial Packet
