



# BOARD OF DIRECTORS MEETING

## AGENDA FOR NOVEMBER 14, 2019

<b>Meeting called by:</b>	John Helvey	<b>Type of meeting:</b>	Board of Directors Meeting
<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
✓ Call to Order & Roll Call	John Helvey
✓ Minutes for approval from 10/10/2019	John Helvey
✓ Nominating Committee Memo	Elizabeth Steffen
✓ Board Roster for Approval	John Helvey
✓ Finance: Review & Approve October 2019 Financials	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report –October 2019	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
○ Diameter Health Contract Renewal for approval	Elizabeth Steffen
○ Approval of Analytics Vendor and Pricing	Elizabeth Steffen
○ Approval of Procedure: SVMS-PRO-016.004 Quality of Displayed Data	Elizabeth Steffen
✓ Other Business	John Helvey
✓ Next Meeting: 2019-12-12, Enloe Conference Center Room #106 @ 1400	John Helvey
✓ Adjourn	John Helvey

- Attachments:**
- October 10, 2019 Minutes
  - Nominating Committee Memo
  - Board Roster
  - October 2019 Financial Report
  - EMS Report – Lyman
  - Diameter Health Contract Renewal
  - Analytics Packet
  - SVMS-PRO-016.004 Quality of Displayed Data – Updated