



BOARD OF DIRECTORS MEETING

Virtual

AGENDA FOR JANUARY 9, 2020

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 12/12/2019	John Helvey
✓ Finance: Review & Approve December 2019 Financials	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report – December 2019	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
✓ Other Business	John Helvey
✓ Next Meeting: 2020-02-13 @ Enloe Information Services: 1103 Fortress St, Chico-Room: Enloe IS Enterprise Conference Room-by Chico Municipal Airport	John Helvey
✓ Adjourn Open Session	John Helvey
✓ Commence Closed Session: Board Member Attendance	John Helvey
✓ Adjourn Closed Session	John Helvey
✓ Resume Open Session & Report on Closed Session Decisions	John Helvey
✓ Adjourn Open Session	John Helvey
Attachments:	<ul style="list-style-type: none"> • December 12, 2019 Meeting Minutes • December 2019 Board Financial Packet • EMS Report – Lyman Dennis