



# BOARD OF DIRECTORS MEETING

## AGENDA FOR FEBRUARY 13, 2020

Enloe Information Services;  
1103 Fortress St, Chico;  
Room: Enloe IS Enterprise  
Conference Room

<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
✓ Call to Order & Roll Call	John Helvey
✓ Minutes for approval from 01/09/2020	John Helvey
✓ Nominating Committee Memo and Board Roster for Approval	John Helvey
✓ Finance: Review & Approve January 2020 Financials	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
○ Cal-HOP HIO Qualification Packet	Elizabeth Steffen
✓ Operational Report – January 2020	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
○ Konza Contracts for Approval (Analytical Dashboards/HL7 Uplift & Feeds)	Elizabeth Steffen
✓ Other Business	John Helvey
○ Closed Session in March – Executive Director Review	John Helvey
○ Board Retreat; Friday, March 20 @ Dignity Health St. Elizabeth Community Hospital in Red Bluff	John Helvey
✓ Next Meeting: 2020-03-12; Enloe Conference Center Room 106	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
<b>Attachments:</b>	<ul style="list-style-type: none"> <li>• January 09, 2020 Meeting Minutes</li> <li>• Nominating Committee Memo</li> <li>• Board Roster</li> <li>• January 2020 Board Financial Packet</li> <li>• EMS Report – Lyman Dennis</li> <li>• Cal-HOP HIO Qualification Packet</li> <li>• Konza Contracts</li> </ul>