



June 10, 2021

1400-1600

Virtual

BOARD OF DIRECTORS MEETING

AGENDA FOR JUNE 10, 2021

Meeting called by:	Denise LeFerve	Type of meeting:	Board of Directors Meeting
Facilitator:	Denise LeFerve	Note taker & timekeeper:	John Helvey
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	Denise LeFerve
✓ Minutes for approval from: 06/10/21	Denise LeFerve
✓ Finance: Review & Approve June 2021 Financials	Charles Kitzman
✓ Progress on Expansion/ Grants	Lyman Dennis / Jon Werner/John Helvey
✓ Operational Report – May and June to be presented in July	Jon Werner
✓ Executive Director Report	John Helvey
✓ Other Business	Elizabeth Steffen
✓ Next Meeting date: 7/26/21-Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen

ATTACHMENTS ON PAGE 2

- Attachments:**
- Board Meeting Minutes: 06/10/21
 - June 2021 Financial Packet
 - High Level Project Plan – Lyman Dennis
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