



August 26, 2021

1400-1600

Virtual

# BOARD OF DIRECTORS MEETING

## AGENDA FOR AUGUST 26, 2021

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<b>Meeting called by:</b>	<b>Elizabeth Steffen</b>	<b>Type of meeting:</b>	<b>Board of Directors Meeting</b>
<b>Facilitator:</b>	Elizabeth Steffen	<b>Note taker &amp; timekeeper:</b>	John Helvey
<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.		

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### AGENDA ITEMS

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<b>Topic</b>	<b>Presenter</b>
✓ Call to Order & Roll Call	Elizabeth Steffen
✓ Minutes for approval from: 07/15/21	Elizabeth Steffen
✓ Finance: Review & Approve June and July 2021 Financials	Charles Kitzman
✓ AR Aging Report	Charles Kitzman
✓ Review SAFR and CalHOP Grant Funding Status	Laura Schaefer / Elizabeth Steffen
✓ Progress on Expansion / Grants	Lyman Dennis / Jon Werner / John Helvey
✓ Operational Report – July	Jon Werner
✓ Executive Director Report	John Helvey
✓ Other Business	Elizabeth Steffen
✓ Next Meeting date: 9/16/21-Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen

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### ATTACHMENTS ON PAGE 2

- Attachments:**
- Board Meeting Minutes: 07/15/21
  - June 2021 Financial Packet
  - July 2021 Financial Packet
  - AR Aging Report
  - Participant Update
  - SAFR Project Board Report – Lyman Dennis
  - Operational Report
  - Executive Director Report
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