



October 21, 2021

1400-1600

Virtual

BOARD OF DIRECTORS MEETING

AGENDA FOR OCTOBER 21, 2021

Meeting called by:	Elizabeth Steffen	Type of meeting:	Board of Directors Meeting
Facilitator:	Elizabeth Steffen	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	Elizabeth Steffen
✓ Minutes for approval from: 08/26/21 and 9/16/21	Elizabeth Steffen
✓ Finance: Review & Approve September 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 – August	Jon Werner
✓ Independent Audit Report Presentation	John Helvey
✓ SVMS ByLaws Review and Approval	John Helvey
✓ Executive Director Report	John Helvey
✓ Other Business	Elizabeth Steffen
✓ Next Meeting date: 10/21/21-Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen

ATTACHMENTS ON PAGE 2

- Attachments:**
- Board Meeting Minutes: 08/26/21 and 9/16/21
 - September 2021 Financial Packet
 - AR Aging Report
 - SAFR Project Board Report – Lyman Dennis
 - Independent Audit Report
 - Operational Report
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