



November 18th, 2021

1400-1600

Virtual

BOARD OF DIRECTORS MEETING

AGENDA FOR NOVEMBER 18TH, 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: 10/21/21	Elizabeth Steffen
✓ Finance: Review & Approve October 2021 Financials	Charles Kitzman
✓ AR Aging Report	Charles Kitzman
✓ Review SAFR and CalHOP Grant Funding Status	Elizabeth Steffen/John Helvey
✓ Executive Director Report	John Helvey
✓ Other Business	Elizabeth Steffen
✓ Next Meeting date: 12/16/21-Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen

ATTACHMENTS

- Attachments:**
- Board Meeting Minutes: 10/21/21
 - October 2021 Financial Packet
 - AR Aging Report
 - CalHOP Analysis
 - Executive Director Report
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