



BOARD OF DIRECTORS MEETING

Virtual

AGENDA FOR APRIL 9, 2020

Meeting called by:	John Helvey	Type of meeting:	Board of Directors Meeting
Facilitator:	John Helvey	Note taker & Timekeeper:	Laura Schaefer
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	John Helvey
✓ Minutes for approval from 03/12/2020	John Helvey
✓ Nominating Committee Memo	Elizabeth Steffen
✓ Board Roster for Approval	John Helvey
✓ Resolutions 122 & 123, Rescinding Resolutions 113 & 114	John Helvey
✓ Finance:	Charles Kitman
○ Review and approve March 2020 Financial Report	Charles Kitman
○ Finance Committee Memo	Charles Kitman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report –March 2020	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
✓ Other Business	John Helvey
○ Retreat date Discussion: 05/01/2020?	John Helvey
✓ Next Board Meeting: 2020-05-14; Enloe Medical Center or Virtual?	John Helvey
✓ Adjourn	John Helvey
Attachments:	<ul style="list-style-type: none"> • March 12, 2020 Meeting Minutes • Nominating Committee Memo • Board Roster • Resolution 122 – Rescinding Resolution 113 • Resolution 123 – Rescinding Resolution 114 • March 2020 Board Financial Packet • Finance Committee Memo • +EMS Report - Lyman