



BOARD OF DIRECTORS MEETING

Virtual

AGENDA FOR JUNE 11, 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.		
Guest Attendees:	<i>Linda Wagner:</i> Former CEO, Seneca Healthcare District; Former SVMS Board Secretary <i>Louis Ward:</i> CEO, Mayers Memorial Hospital District; Former SVMS Board Member <i>Jordan Wright:</i> Former President, St. Elizabeth Community Hospital; Former SVMS Board Member		

AGENDA ITEMS

Topic	Presenter
✓ Call to Order & Roll Call	John Helvey
✓ Minutes for approval from 05/14/2020	John Helvey
✓ Board Resolutions for Approval	John Helvey
○ Resolution 122; Recognition of Distinguished Service for Linda Wagner	John Helvey
○ Resolution 123; Recognition of Distinguished Service for Louis Ward	John Helvey
○ Resolution 124; Recognition of Distinguished Service for Jordan Wright	John Helvey
✓ Finance: Review and approve May 2020 Financial Report	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report – May 2020	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
✓ Other Business	John Helvey
✓ Next Board Meeting: 2020-07-09 Virtual	John Helvey
✓ Adjourn	John Helvey

- Attachments:**
- May 14, 2020 Meeting Minutes
 - Resolution 122; Recognition of Distinguished Service for Linda Wagner
 - Resolution 123; Recognition of Distinguished Service for Louis Ward
 - Resolution 124; Recognition of Distinguished Service for Jordan Wright
 - May 2020 Board Financial Packet
 - +EMS Report – Lyman