



BOARD OF DIRECTORS MEETING

Virtual

AGENDA FOR JULY 09, 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 06/11/2020	John Helvey
✓ Board Resolutions Information	John Helvey
○ Resolution 122, 123, 124 renumbered to 124, 125, 126	John Helvey
✓ Finance: Review and approve June 2020 Financial Report	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report – June 2020	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
○ Sensitive Data Management	Elizabeth Steffen
○ Expanded Data Exchange with Reliance of Oregon for Approval	Elizabeth Steffen
✓ Other Business	John Helvey
✓ Next Board Meeting: 2020-08-13 Virtual	John Helvey
✓ Adjourn	John Helvey
Attachments:	<ul style="list-style-type: none">• June 11, 2020 Meeting Minutes• Resolution 124; Recognition of Distinguished Service for Linda Wagner• Resolution 125; Recognition of Distinguished Service for Louis Ward• Resolution 126; Recognition of Distinguished Service for Jordan Wright• June 2020 Board Financial Packet• +EMS Report – Lyman• Sensitive Data Management Memo• Data Exchange with Reliance Memo
