



# BOARD OF DIRECTORS MEETING

Virtual

## AGENDA FOR SEPTEMBER 10, 2020

<b>Meeting called by:</b>	<b>John Helvey</b>	<b>Type of meeting:</b>	<b>Board of Directors Meeting</b>
<b>Facilitator:</b>	John Helvey	<b>Note taker &amp; Timekeeper:</b>	Laura Schaefer
<b>Our Mission</b>	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 08/13/2020	John Helvey
✓ Nominating Committee Memo	Elizabeth Steffen
✓ Board Roster for approval	John Helvey
✓ Resolution 127: Rescinding Resolution 113 – Approval of Bank Account Signers and Debit Card Holders: Five Star Bank – for approval	John Helvey
✓ Resolution 128: Approval of Bank Account Signers and Debit Card Holders: Five Star Bank – for approval	John Helvey
✓ Finance: Review and approve August 2020 Financial Report	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report – August 2020	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
○ Policy update – for approval	Elizabeth Steffen
○ Participation Agreement Addendum – for approval	Elizabeth Steffen
✓ Other Business	John Helvey
✓ Next Board Meeting: 2020-10-08 Virtual	John Helvey
✓ Adjourn	John Helvey

- Attachments:**
- August 13, 2020 Meeting Minutes
  - Nominating Committee Memo
  - Board Roster
  - Resolution 127: Rescind resolution 113 Bank account signers & debit card holders for Five Star Bank
  - Resolution 128: Authorized signers and debit card holders for Five Star Bank
  - August 2020 Board Financial Packet
  - +EMS Grant Report – Lyman
  - Participation Agreement Addendum
  - SVMS-21-008-AccountingManual-updated