



BOARD OF DIRECTORS MEETING

Virtual

AGENDA FOR OCTOBER 08, 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
✓ Resolution 131: Recognition of Service by Sadie Albonico	John Helvey
✓ Resolution 132: Recognition of Service by Morgan Jolley	John Helvey
✓ Minutes for approval from 09/17/2020	John Helvey
✓ Nominating Committee Memo	Elizabeth Steffen
✓ Board Roster for approval	John Helvey
✓ Resolution 129: Cal-HOP Bank Account Opening	John Helvey
✓ Resolution 130: Cal-HOP Bank Account Signers	John Helvey
✓ Finance: Review and approve September 2020 Financial Report	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth Steffen
✓ Operational Report – August 2020	Elizabeth Steffen
✓ Executive Director Report	Elizabeth Steffen
○ eCW Addendum – HL7 Labs and Immunizations – for approval	Elizabeth Steffen
✓ Other Business	John Helvey
✓ Next Board Meeting: 2020-11-12 Virtual	John Helvey
✓ Adjourn	John Helvey

- Attachments:**
- Resolution 131: Recognition of Service by Sadie Albonico
 - Resolution 132: Recognition of Service by Morgan Jolley
 - September 17, 2020 Meeting Minutes
 - Nominating Committee Memo
 - Board Roster
 - Resolution 129: Cal-HOP Bank Account Opening
 - Resolution 130: Cal-HOP Bank Account Signers
 - September 2020 Board Financial Packet
 - +EMS Grant Report
 - September 2020 Operational Report
 - eCW Agreement Addendum