



# BOARD OF DIRECTORS MEETING

Virtual

## AGENDA FOR JANUARY 14<sup>TH</sup> 2021

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<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.		

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### AGENDA ITEMS

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<b>Topic</b>	<b>Presenter</b>
✓ Call to Order & Roll Call	John Helvey
✓ Minutes for approval from 12/10/2020	John Helvey
✓ Nominating Committee Memo	Elizabeth Steffen
✓ Board Roster for approval	John Helvey
✓ Finance: Review & Approve December 2020 Financials	Elizabeth Steffen
✓ Progress on Expansion/ Grants	Elizabeth & Lyman
✓ Operational Report – December 2020	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
○ Womba Contract for Approval	Elizabeth Steffen
○ Clareto Contract for Approval	Elizabeth Steffen
○ Updated ICA Territory Expansion for Approval	Elizabeth Steffen
○ Policy/Procedure/Forms for Approval	Elizabeth Steffen
○ 2020 Audit RFP (Porte Brown) for Approval	Elizabeth Steffen
✓ Other Business	John Helvey
○ CHA Ransomware Webinar on 02/11/2020	T Abraham
✓ Next Meeting: 2021-02-11; Virtual	John Helvey
✓ Adjourn	John Helvey

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**Attachments on Page 2**

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**Attachments:**

- December 10, 2020 Meeting Minutes
  - Nominating Committee Memo
  - Board Roster
  - December Financial Packet
  - LD Board Report-December
  - Operational Report-December
  - Clareto HIE Participation Agreement DURSA-Executed MedVa
  - WOMBA Contract
  - ICA SacValley MedShare Amendment 2 V1
  - Updated Policies, Procedures and Forms
    - SVMS-FORM-075.002-Unable to Process Request
    - SVMS-FORM-076-002-Unable to Process Request-Spanish
    - SVMS-FORM-078.002 Processed Opt-Out revocation Form-Spanish
    - SVMS-FORM-081.002-Public Notice
    - SVMS-FORM-082.0012-Public Notice-Spanish
    - SVMS-FORM-00B.008-General PA
    - SVMS-FORM-00D.002-General PA Addendum
    - SVMS-FORM-103.002-Durg-Alcohol-Policy-Acknowledgement
    - SVMS-FORM-105.002-WorkplaceViolence Ack Form
    - SVMS-FORM-108.002-Confirm Policy Ack Form
    - SVMS-FORM-111.002-Security Awareness Training-2021
    - SVMS-FORM-112.002-Security Awareness Sign Off
    - SVMS-PRO-011.004-IndParticipationAndControlOfInfoAvailHIE
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