



# BOARD OF DIRECTORS MEETING

## AGENDA FOR MARCH 11, 2021

<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.		
<b>Guest Attendees:</b>	Prudence August, Interim Executive Director: San Diego Health Connect Romina Hogue, Director of Program Management: San Diego Health Connect-Project Manager for S.A.F.R. John Ehrhart, EMS Manager: San Diego Health Connect		

### AGENDA ITEMS

Topic	Presenter
✓ Call to Order & Roll Call	John Helvey
✓ S.A.F.R. Team Introductions	Elizabeth Steffen
✓ Nominating Committee Memo	John Helvey
✓ Board Roster For Approval	John Helvey
✓ Minutes for approval from 02/11/2021	John Helvey
✓ Finance: Review & Approve February 2021 Financials	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman Dennis
✓ Operational Report – February 2021	Jon Werner
✓ .Executive Director Report	Elizabeth Steffen
o Policies, Procedures, and Forms for approval	Elizabeth Steffen
o KONZA-SOW	Elizabeth Steffen
o Fee Structure-Alerts	Elizabeth Steffen
✓ Other Business	John Helvey
✓ Next Meeting date: 2021-04-08 @ 1500 Virtual	John Helvey
✓ Adjourn open session	John Helvey
✓ Commence Closed Session: Executive Director Review	John Helvey
✓ Adjourn Closed Session	John Helvey
✓ Resume Open Session: report on closed session decision	John Helvey
✓ Adjourn Open Session	John Helvey

### OTHER INFORMATION

- Attachments:**
- 2021-02-11-Minutes
  - Nominating Committee Memo
  - Board Roster
  - Board Financial Packet

- KONZA SOW
  - LD Grant Report
  - Operational Report
  - Fee Structure Alerts
  - Policies, Procedure, Forms-for review
    - SVMS-.03-008-Governance
    - SVMS-29-007-Human Resources Manual
    - SVMS-30-004-Drug Alcohol Policy
    - SVMS-32-004-Confidentialty Policy
    - SVMS-36-003-Security Awareness
    - SVMS-FORM-00H.001General PA-County-New
    - SVMS-FORM-115.002-Payroll Notification Form
    - SVMS-FORM-164.001-Safety Meeting Sign In Sheet
    - SVMS-PRO-014-004-Vendor Management Procedure
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