

BOARD OF DIRECTORS MEETING

AGENDA FOR APRIL 8, 2021

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 03/11//2021	John Helvey
✓ Finance: Review & Approve March 2021 Financials	Charles Kitzman
✓ Progress on Expansion/ Grants	Elizabeth & Lyman Dennis
✓ Operational Report – March 2021	Jon Werner
✓ .Executive Director Report	Elizabeth Steffen
○ Policies, Procedures, Forms for approval	Elizabeth Steffen
○ Insurance Policies for Approval	Elizabeth Steffen
✓ SVMS-Leadership discussion	John Helvey
✓ Other Business	John Helvey
✓ Next Meeting date: 2021-04-08 @ 1500 Virtual	John Helvey
✓ Adjourn open session	John Helvey

OTHER INFORMATION

- Attachments:**
- 2021-03-11-Minutes
 - Board Financial Packet
 - LD Grant Report
 - Operational Report
 - Insurance Policies for Approval:
 - 21-22 CORVUS Smart Tech EO
 - 21-22 EO-CYB
 - 21-22 Proposal
 - Policies, Procedure, Forms-for review
 - SVMS-21.011-Accounting Manual-updated
 - SVMS-39.002-EmergencyPrepSafetyActionPlan-updated
 - SVMS-PRO-015.008-NewParticipatinOnboarding-updated