

# BOARD OF DIRECTORS MEETING

## AGENDA FOR MAY 13, 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.		

### AGENDA ITEMS

<b>Topic</b>	<b>Presenter</b>
✓ Call to Order & Roll Call	John Helvey
✓ Minutes for approval from: 04/08/2021, 04/30/2021, 05/05/2021	John Helvey
✓ Finance: Review & Approve April 2021 Financials	Charles Kitzman
✓ KONZA MOU for approval (includes financial cost analysis)	John Helvey
✓ Resolutions for Approval	Robert Folden
○ 134 – Rescind Resolution 128 – Approval of Bank Account Signers and Debit Card Holders: Five Star Bank in Chico, CA	Robert Folden
○ 135 – Approval of Bank Account Signers, Debit Card Holders, Online Banking Administration Authority and Overall Account Administration	Robert Folden
○ 136 – Rescind Resolution 133 – Appointment of the Executive Director as Compliance Officer of SacValley MedShare (Elizabeth Steffen)	Robert Folden
○ 137 – Appointment of the Executive Director as Compliance Officer of SacValley MedShare (John Helvey)	Robert Folden
✓ Progress on Expansion/ Grants	Lyman Dennis
✓ Operational Report – March & April 2021	Jon Werner
✓ Executive Director Report	Elizabeth Steffen
○ SSI Contract Amendment for Approval	Elizabeth Steffen
○ Elizabeth Steffen Part Time Work Agreement – starts 06/04/2021 – for Approval	John Helvey
○ Laura Schaefer Part Time Work Agreement – starts 06/04/2021 – for Approval	Elizabeth Steffen
✓ Other Business	John Helvey
✓ Next Meeting date: 2021-06-10-Virtual	John Helvey
✓ Adjourn	John Helvey

### ATTACHMENTS ON PAGE 2

**Attachments:**

- Board Meeting Minutes: 2021-04-08, 2021-04-30, 2021-05-05
  - March 2021 Financial Packet
  - KONZA MOU (including Financial Impact Analysis)
  - Resolution 134 – Rescind Resolution 128 – Approval of Bank Account Signers and Debit Card Holders: Five Star Bank in Chico, CA
  - Resolution 135 – Approval of Bank Account Signers, Debit Card Holders, Online Banking Administration Authority and Overall Account Administration
  - Resolution 136 – Rescind Resolution 133 – Appointment of the Executive Director as Compliance Officer of SacValley MedShare (Elizabeth Steffen)
  - Resolution 137 – Appointment of the Executive Director as Compliance Officer of SacValley MedShare (John Helvey)
  - +EMS Grant Report Status – Lyman Dennis
  - March & April 2021-Operational Report
  - SSI Contract Amendment Memo
  - SSI Contract Amendment
  - Elizabeth Steffen Part Time Work Agreement (to start on 06/04/2021)
  - Laura Schaefer Part Time Work Agreement (to start on 06/04/2021)
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