



January 10, 2019

1300 - 1500

Shasta Community Health Center
1035 Placer Street
Redding, CA

BOARD OF DIRECTORS MEETING

AGENDA FOR JANUARY 10, 2019

Bridge Bay Classroom

Meeting called by:	John Helvey	Type of meeting:	Board of Directors Meeting
Facilitator:	John Helvey	Note taker & Timekeeper:	Elizabeth Steffen & Lyman Dennis

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	John Helvey	5 minutes
✓ Recognition of Service-Myron Machula-Resolution 109 for approval	John Helvey	10 minutes
✓ Nominating Committee Report – for approval	Elizabeth Steffen	5 minutes
✓ Board Roster – for approval	John Helvey	5 minutes
✓ Minutes for approval from 12/13/2018 Meeting	John Helvey	5 minutes
✓ Finance: Review and approval of report for December 2018	Ken Park	10 minutes
○ 2019 Budget for approval with support documents	Elizabeth Steffen	
○ Bank Accounts	Elizabeth Steffen	
1. 5 Star Bank – Update Signers	Elizabeth Steffen	
2. Redding Bank of Commerce – Open Board Restricted Funds Account	Elizabeth Steffen	
✓ ICA Contract Update	Elizabeth & John Helvey	15 minutes
✓ Progress on Expansion/ Grants	Elizabeth & Lyman Dennis	10 minutes
✓ Operational Report - December	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	15 minutes
○ Development Committee Report	Elizabeth Steffen	
○ Tableau Analytical Platform – for approval	Elizabeth Steffen	
○ CareQuality – for approval	Elizabeth Steffen	
✓ Other Business	John Helvey	15 minutes
○ Board discussion-board meeting agenda items	John Helvey	10 minutes
✓ Next Meeting date: 02/14/2019	John Helvey	5 minutes

OTHER INFORMATION

Attachments:

- 2018-12-13 Minutes
 - Resolution 109 – Recognition and Appreciation of Service by Myron Machula
 - Nominating Committee Memo
 - Board Roster
 - December 2018 Financial Report
 - 2019 Budget
 - Budget supporting documents:
 - Executive Assistant Job Description
 - Salary Grid Update
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- Tableau Memo
 - CareQuality Memo
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