



BOARD OF DIRECTORS MEETING

(details on page 2)

AGENDA FOR OCTOBER 03, 2017

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Myron Machula	Note taker & Timekeeper:	Elizabeth Steffen

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Board Minutes from September 07, 2017 are not ready	Myron Machula	5 minutes
✓ Finance: Review and approval of report for September 2017	Ken Park	10 minutes
o SmartAlert® Pricing for Approval	Elizabeth Steffen	
✓ Progress on Expansion	Elizabeth Steffen	10 minutes
✓ Operational Report	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	20 minutes
o Development Committee General Report	Elizabeth Steffen	
o Behavioral Health/Public Health Report	Elizabeth Steffen	
o Policies, Procedures, and Forms for Approval	Elizabeth Steffen	
✓ Other Business	Myron Machula	5 minutes
✓ Next Meeting date is 11/09/17 @ 1500	Myron Machula	5 minutes

OTHER INFORMATION

- Attachments:**
- August 2017 Financial Report
 - SmartAlert® Pricing Memo
 - Policies, Procedures, and Forms:
 - o SVMS-04.002 Individual Participation and Control of Information Available Through the HIE Policy- updated
 - o SVMS-05.002 Information Subject to Special Protection Policy – updated
 - o SVMS-08.002 Notification of Privacy Practices and Consent Policy – updated
 - o SVMS-13.003 Authentication of System Users Policy – updated
 - o SVMS-14.002 Auditing of Access to and Use of HIE Information Policy – updated
 - o SVMS-27.002 Vault Access Policy- updated
 - o SVMS-FORM-00F.001 QSOA – New
 - o SVMS-PRO-007.003 Information Subject to Special Protection Procedure – updated
 - o SVMS-PRO-011.003 Individual Participation and Control of Information Available Through the HIE Procedure – updated
 - o SVMS-PRO-015.003 New Participant Onboarding Procedure – updated
 - o SVMS-PRO-018.002 Vault Access Procedure - updated

WEBEX/DIAL-IN INFORMATION