



November 02, 2017

1500 – 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Room 106

BOARD OF DIRECTORS MEETING

AGENDA FOR NOVEMBER 02, 2017

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Myron Machula	Note taker & Timekeeper:	Elizabeth Steffen
Invited Guests:	Brian Higdon, Vice President of Client Services; Informatics Corporation of America (ICA)		

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Approval of Minutes from regular board meeting held on 10/03/2017	Myron Machula	5 minutes
✓ ICA/Partnership HealthPlan Discussion	Myron Machula & Brian Higdon	15 minutes
✓ Finance: Review and approval of report for October 2017	Ken Park	20 minutes
○ EDIE Memo & Pricing for approval	Elizabeth Steffen	
○ eCW eHUB Memo	Elizabeth Steffen	
○ 2018 Budget Discussion & approval	Ken Park & Elizabeth Steffen	
✓ Progress on Expansion	Elizabeth Steffen	10 minutes
✓ Operational Report	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	20 minutes
○ Development Committee General Report	Elizabeth Steffen	
○ Behavioral Health/Public Health Report	Elizabeth Steffen	
○ Policy update and Form for Approval	Elizabeth Steffen	
○ Annual Conflict of Interest Statements	Elizabeth Steffen	
✓ Other Business	Myron Machula	5 minutes
✓ Next Meeting date is 12/07/17 @ 1500	Myron Machula	5 minutes

OTHER INFORMATION

- Attachments:**
- October 03, 2017 Board Meeting Minutes
 - October 2017 Financial Report
 - EDIE Memo
 - EDIE Pricing
 - eCW eHUB Memo
 - Policy and Form:
 - SVMS-19.003 Conditions of Participation Policy- updated
 - SVMS-FORM-110.001 Annual Services Survey Form - new