



Enloe Conference Center
1528 Esplanade
Chico, CA
Planetree Room

BOARD OF DIRECTORS MEETING

AGENDA FOR DECEMBER 06, 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
✓ Approval of Minutes from regular board meeting held on 11/02/2017	Myron Machula	5 minutes
✓ Finance: Review and approval of report for November 2017	Ken Park	20 minutes
○ 2018 Budget Discussion & approval	Ken Park & Elizabeth Steffen	10 minutes
○ Pharmacy Pricing Structure for approval	Elizabeth Steffen	5 minutes
✓ Diameter Health Proposal for approval & KHIN Analytics Demo Recording Presentation	Elizabeth Steffen & Myron Machula	60 minutes
✓ Progress on Expansion	Elizabeth Steffen	10 minutes
✓ Operational Report	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	10 minutes
○ Development Committee General Report	Elizabeth Steffen	5 minutes
○ Behavioral Health/Public Health Report	Elizabeth Steffen	5 minutes
✓ Other Business	Myron Machula	5 minutes
○ 2018 Calendar of Meetings for approval	Myron Machula	5 minutes
○ Joint board meeting with Connect Healthcare for January	Myron Machula	10 minutes
✓ Next Meeting date is 12/07/17 @ 1500	Myron Machula	5 minutes

OTHER INFORMATION

- Attachments:**
- November 02, 2017 Board Meeting Minutes
 - November 2017 Financial Report
 - 2018 Budget
 - Pharmacy Pricing Structure Memo
 - Diameter Health Proposal
 - 2018 Calendar of Board Meetings
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