



January 04, 2017

1500 - 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Planetree Room

BOARD OF DIRECTORS MEETING

AGENDA FOR JANUARY 04, 2018

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 12/06/2017	Myron Machula	5 minutes
✓ Finance: Review and approval of report for December 2017	Elizabeth Steffen	20 minutes
○ Review and approval of report for Year 2017	Elizabeth Steffen	5 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
○ SVMS PA Update for approval	Elizabeth Steffen	5 minutes
✓ Other Business	Myron Machula	5 minutes
✓ Next Meeting date is 02/01/17 @ 1500	Myron Machula	5 minutes
✓ Adjourn Regular Meeting to Closed Session; Board Members Only	Myron Machula	
○ Closed Session: Topic – Connect HealthCare Discussion	Myron Machula	
✓ Adjourn Closed Session	Myron Machula	

OTHER INFORMATION

- Attachments:**
- December 06, 2017 Board Meeting Minutes
 - December 2017 Financial Report
 - Year 2017 Financial Report
 - SVMS -FORM-00B.005 General PA
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