



Enloe Conference Center
1528 Esplanade
Chico, CA
Planetree Room

BOARD OF DIRECTORS MEETING

AGENDA FOR MARCH 01, 2018

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Myron Machula	Note taker & Timekeeper:	Elizabeth Steffen
	<p>Lyman Dennis, Executive Director; Connect HealthCare Brian Higdon, Vice President of Client Services; Informatics Corporation of America (ICA) Dr. Robert Moore, MD/MPH/MBA; Board Chair, Connect HealthCare Dave Watson, COO; The SSI Group (SSI)</p> <p>Connect HealthCare Board Members and Alternates John Buzolich, Fiscal Administrative Officer; Yolo County HHS Donald Hitchcock, MD, Medical Director; Napa, Solano, Sonoma, Marin, Mendocino-Lake County Medical Societies Danielle Oryn, DO, Chief Medical Informatics Officer; Redwood Community Health Coalition Morgan Jolley, Regional Director; Market Development and Referrals, Providence St. Joseph Health Samantha Fusselman, Program Manager; Yolo County HHS Rebecca Rosen, Regional VP; Hospital Council Dianne Thompson, Executive Director; Napa and Solano County Medical Societies Wendy Young, Executive Director; Sonoma County Medical Association Teresa Tillman, COO; Redwood Community Health Coalition Alicia Hardy, Deputy Director; Ole Health Carm Mocerri, Interim Regional Chief Strategy Officer for Northern CA; Providence St. Joseph Health Theo Siagian, Enterprise Director, HIE, Integration and Specialty Applications; Providence St. Joseph Health Matt Simon, Senior Advisor, HIE; Providence St. Joseph Health Anna Cleland, Consultant Implementation Manager; Connect HealthCare Steven Herber, MD, President & CEO; Adventist Health St. Helena Hospital Region Melina Miers, Director HIE & Interoperability; Adventist Health Art Feagles, CFO/CIO; Community Medical Centers Mitch Wippern, Deputy Directory – Operations; Napa County HHS Chris Timbers, VP/CIO; NorthBay Healthcare Tanya Narath, IS Manager Privacy & Security Officer; Sonoma County David Hyder, CTO; Community Medical Centers Carolina Harry, IT Manager; Napa County HHS Ed Ballerini, RN, Chief Clinical Informatics Officer; NorthBay Healthcare Karen Milman, MD, MPH, County Health Officer; Sonoma County HHS</p>		
Invited Guests:			

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Approval of Minutes from regular board meeting held on 02/01/2018	Myron Machula	5 minutes
✓ ICA/SSI Discussion and Q & A	Brian Higdon & Dave Watson	20 minutes
✓ Finance: Review and approval of report for February 2018	Ken Park	20 minutes
○ Review and approval of EOY Report for 2017	Ken Park	5 minutes
○ Review of IRS 990 & FTB 199 and accompanying schedules	Myron Machula	5 minutes
○ Money Market Account Opening Resolutions	Myron Machula	10 minutes
✓ Progress on Expansion	Elizabeth Steffen	10 minutes
○ Connect HealthCare Update	Dr. Moore & Lyman Dennis	15 minutes
✓ Operational Report	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	10 minutes
○ Development Committee Report	Elizabeth Steffen	5 minutes
○ Pricing Memo for Approval	Elizabeth Steffen	5 minutes
○ Policy for approval	Elizabeth Steffen	5 minutes
✓ Other Business	Myron Machula	20 minutes
○ Joint Meeting with Connect Board on 3/22/18 @ Orchard Hospital	Myron Machula	5 minutes
✓ Next Meeting date is 04/05/18 @ 1500	Myron Machula	5 minutes
✓ Adjourn Regular Meeting to Closed Session; Board Members Only	Myron Machula	
○ Closed Session: Topic – Project Manager Annual Review	Myron Machula	
✓ Adjourn Closed Session	Myron Machula	

OTHER INFORMATION

Attachments:

- February 01, 2018 Board Meeting Minutes
 - February 2018 Financial Report
 - EOY 2017 Financial Report
 - IRS 990 (incl. Schedules A, J, and O)
 - FTB 199 (incl. schedule)
 - Money Market Account Package
 - Pricing Memo
 - SVMS-21.005 Accounting Manual
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