

BOARD OF DIRECTORS MEETING

Enloe Conference Center 1528 Esplanade Chico, CA Planetree Room

AGENDA FOR MARCH 01, 2018

Elizabeth Steffen 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) 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 Moceri, 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	Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting	
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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	Facilitator:	Myron Machula Lyman Dennis, Exe Brian Higdon, Vice Dr. Robert Moore, I Dave Watson, COC Connect HealthCa John Buzolich, Fisc Donald Hitchcock, I County Medical Soc Danielle Oryn, DO, Morgan Jolley, Reg Health Samantha Fusselm Rebecca Rosen, Re Dianne Thompson, Wendy Young, Exe Teresa Tillman, CC Alicia Hardy, Deput Carm Moceri, Interi Health Theo Siagian, Ente Joseph Health Matt Simon, Senior Anna Cleland, Cons Steven Herber, MD Melina Miers, Direct Art Feagles, CFO/C Mitch Wippern, Dep	Note taker & Timekeeper: Ecutive Director; Connect HealthCate President of Client Services; Information MD/MPH/MBA; Board Chair, Connect; The SSI Group (SSI) The SSI Group (SSI) The Board Members and Alternation and Alternation MD, Medical Director; Napa, Soland cieties Chief Medical Informatics Officer; pional Director; Market Development and, Program Manager; Yolo Counting and VP; Hospital Council Executive Director; Napa and Soland cietive Director; Sonoma County MDO; Redwood Community Health Council Executive Director; Sonoma County MDO; Redwood Community Health Council Executive Director; Sonoma County MDO; Redwood Community Health Council Executive Director; Ole Health and Regional Chief Strategy Officer Providence St. Jose Sultant Implementation Manager; Council Executive Director, HIE, Integration and Advisor, HIE; Providence St. Jose Sultant Implementation Manager; Council Executive Director, Adventist Health Council Executive Director, HIE, Integration and Advisor, HIE; Providence St. Jose Sultant Implementation Manager; Council Executive Director, Adventist Health Council Executive Director, HIE, Integration and Advisor, HIE; Providence St. Jose Sultant Implementation Manager; Council Executive Director, Adventist Health Council Executive Directory — Operations; Napa Ex	Elizabeth Steffen Ire matics Corporation of America (ICA) ect HealthCare es Inty HHS o, Sonoma, Marin, Mendocino-Lake Redwood Community Health Coalition and Referrals, Providence St. Joseph ty HHS Into County Medical Societies Iedical Association oalition for Northern CA; Providence St. Joseph d Specialty Applications; Providence St. Interph Health Connect HealthCare th St. Helena Hospital Region Interpretation of the st. Inter	
Ed Ballerini, RN, Chief Clinical Informatics Officer; NorthBay Healthcare		Karen Milman, MD, MPH, County Health Officer; Sonoma County HHS			

AGENDA **I**TEMS

То	pic	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
	o Connect HealthCare Update	Dr. Moore & Lyman Dennis	15 minutes
✓	Operational Report	Jon Werner	10 minutes
✓	Development Committee Reports	Elizabeth Steffen	10 minutes
	o Development Committee Report	Elizabeth Steffen	5 minutes
	o 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