



BOARD OF DIRECTORS MEETING

AGENDA FOR JUNE 10, 2021

Meeting called by:	Elizabeth Steffen	Type of meeting:	Board of Directors Meeting
Facilitator:	Elizabeth Steffen	Note taker & timekeeper:	John Helvey
Our Mission	To improve the quality and safety of healthcare across the North Central Valley, by sharing health information in a secure and efficient fashion between all providers, facilities and patients.		

AGENDA ITEMS

Topic	Presenter
✓ Call to Order & Roll Call	Elizabeth Steffen
✓ Board Member Conflict of Interest Disclosure for Elizabeth Steffen	John Helvey
✓ Approval of Board Roster	John Helvey
✓ Minutes for approval from: 05/13/21	Elizabeth Steffen
✓ Finance: Review & Approve May 2021 Financials	Charles Kitzman
✓ Resolutions for Approval	Elizabeth Steffen
○ 138– Recognition and Appreciation of Distinguished Service by John Helvey	Elizabeth Steffen
○ 139 – Rescind Resolution 121 – Approval of Bank Account Signers Merchants Bank of Commerce in Redding, CA	Elizabeth Steffen
○ 140 – Approval of Bank Account Signers, Online Banking Administration Authority for Merchants Bank of Commerce in Redding, CA	Elizabeth Steffen
✓ Progress on Expansion/ Grants	Lyman Dennis / Elizabeth Steffen
✓ Operational Report – May and June to be presented in July	Jon Werner/John Helvey
✓ Executive Director Report	John Helvey
✓ Other Business	Elizabeth Steffen
○ Finance Committee and Board Meeting Date Change Discussion	Elizabeth Steffen
✓ Next Meeting date: TBD-Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen

ATTACHMENTS ON PAGE 2

Attachments:

- Board Member Conflict of Interest Disclosure for Elizabeth Steffen
 - Board Roster
 - Board Meeting Minutes: 05/13/21
 - May 2021 Financial Packet
 - 138– Recognition and Appreciation of Distinguished Service by John Helvey
 - 139 – Rescind Resolution 121 – Approval of Bank Account Signers Merchants Bank of Commerce in Redding, CA
 - 140 – Approval of Bank Account Signers, Online Banking Administration Authority for Merchants Bank of Commerce in Redding, CA
 - +EMS Grant Report Status – Lyman Dennis
 - CalHOP Grant Report
-