



April 05, 2018

1500 - 1700

Enloe Conference Center  
1528 Esplanade  
Chico, CA  
**Planetree Room**

# BOARD OF DIRECTORS MEETING

## AGENDA FOR APRIL 05, 2018

<b>Meeting called by:</b>	Myron Machula	<b>Type of meeting:</b>	Board of Directors Meeting
<b>Facilitator:</b>	Myron Machula	<b>Note taker &amp; Timekeeper:</b>	Elizabeth Steffen
<b>Invited Guests:</b>	Lyman Dennis, Executive Director; Connect HealthCare Dr. Robert Moore, MD/MPH/MBA; Board Chair, Connect HealthCare		

### AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Approval of Minutes from regular board meeting held on 03/01/2018	Myron Machula	5 minutes
✓ Finance: Review and approval of report for March 2018	Ken Park	20 minutes
o Cyber Insurance Package	Ken Park	
o Resolution 102: Authorized Bank Account Signer approval	Myron Machula	
✓ Progress on Expansion	Elizabeth Steffen	20 minutes
o Connect HealthCare Update	Lyman Dennis	10 minutes
✓ Operational Report	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	10 minutes
o Development Committee Report/ Provider Incentive Pilot Approval	Elizabeth Steffen	5 minutes
o ACH Enterprise Pricing Memo for approval		
o Policy and Forms for approval	Elizabeth Steffen	5 minutes
✓ Other Business	Myron Machula	20 minutes
o Nominating Committee Appointment	Myron Machula	
✓ Next Meeting date is 05/03/18 @ 1500	Myron Machula	5 minutes

### OTHER INFORMATION

**Attachments:**

- March 01, 2018 Board Meeting Minutes
- March 2018 Financial Report
- Cyber Insurance Package
- Resolution 102: Authorized Signer on Bank Account
- Development Committee Report
- ACH Enterprise Pricing Memo
- SVMS-36.001 Security Awareness Policy - new
- SVMS-FORM-111.001 Security Awareness Training - new
- SVMS-FORM-112.001 Security Awareness Sign Off - new
- SVMS-FORM-113.001 Security Awareness Tracking Log - new
- SVMS-FORM-014.005 Policy Acknowledgement - updated