



May 03, 2018

1500 - 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Planetree Room

BOARD OF DIRECTORS MEETING

AGENDA FOR MAY 03, 2018

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Myron Machula	Note taker & Timekeeper:	Elizabeth Steffen
Invited Guests:	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 04/05/2018	Myron Machula	5 minutes
✓ Finance: Review and approval of report for April 2018	Ken Park	20 minutes
○ Connect HealthCare Financials	Lyman Dennis	10 minutes
✓ Progress on Expansion	Elizabeth Steffen	20 minutes
○ Connect HealthCare Update	Lyman Dennis	10 minutes
✓ Operational Report	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	10 minutes
○ Development Committee Report	Elizabeth Steffen	5 minutes
✓ Other Business	Myron Machula	20 minutes
✓ Next Meeting date is 06/07/18 @ 1500	Myron Machula	5 minutes
✓ Adjourn to Closed Session	Myron Machula	
✓ Closed Session: Separate Agenda	Myron Machula	
✓ Adjourn Closed Session	Myron Machula	
✓ Return to Open Session	Myron Machula	
✓ Report on Decisions made at Closed Session	Myron Machula	
✓ Adjourn Board Meeting	Myron Machula	

OTHER INFORMATION

- Attachments:**
- April 05, 2018 Board Meeting Minutes
 - April 2018 Financial Report
 - Connect HealthCare Financials