



June 07, 2018

1500 - 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Planetree Room

BOARD OF DIRECTORS MEETING

AGENDA FOR JUNE 07, 2018

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Chris Jones (onsite) & Myron Machula (telephonically)		Note taker & Timekeeper: Elizabeth Steffen
Invited Guests:	Brian Higdon, VP Client Services; SSI/ICA		

AGENDA ITEMS

Topic <i>(Attachments listed on Page 2)</i>	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Minutes for approval from 05/03/18 Meeting	Myron Machula	5 minutes
✓ Board Roster for Approval & Schafer Resignation	Myron Machula	5 minutes
✓ Conflict of Interest Disclosure Approval for Dr. Hitchcock	Myron Machula	5 minutes
✓ SSI/ICA Welcome of New Board Members	Brian Higdon	15 minutes
✓ Finance: Review and approval of report for May 2018	Ken Park	20 minutes
✓ Progress on Expansion	Elizabeth, Lyman, & T Abraham	10 minutes
○ Press Release for Approval	T Abraham & Elizabeth Steffen	10 minutes
○ Manifest MedEx/Blue Shield Discussion	T Abraham	15 minutes
✓ Operational Report	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	10 minutes
○ Development Committee Report	Elizabeth Steffen	
○ SLIP Insurance Renewal	Elizabeth Steffen	
○ Policies, Procedure, and Form for Approval	Elizabeth Steffen	
✓ Other Business	Myron Machula	15 minutes
○ July board meeting date discussion	Myron Machula	5 minutes
✓ Next Meeting date is _____ @ 1500	Myron Machula	5 minutes
✓ Adjourn to Closed Session (Separate WebEx)	Myron Machula	
✓ Closed Session: Staffing and Contractor	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:

- 2018-05-03 Minutes
 - Board Roster
 - Schafer Resignation
 - Conflict of Interest Disclosure Form – Dr. Hitchcock
 - Press Release; Connect HealthCare Expansion
 - Manifest MedEx/Blue Shield Public Report
 - May 2018 Financial Report
 - 18-19 SLIP Insurance Renewal
 - Policies, Procedure, and Form:
 - SVMS-0A.007 – By Laws of SacValley MedShare: updated
 - SVMS-0E.002 – Finance Committee Charter: updated
 - SVMS-20.001 – Quality of Displayed Data: new
 - SVMS-35.003 – Conflict of Interest Policy: updated
 - SVMS-PRO-015.005 – New Participant Onboarding Procedure: updated
 - SVMS-FORM-114.001 – Conflict of Interest Disclosure Form: new
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