



July 12, 2018

1500 - 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Room 106

BOARD OF DIRECTORS MEETING

AGENDA FOR JULY 12, 2018

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Myron Machula	Note taker & Timekeeper:	Elizabeth Steffen

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Minutes for approval from 06/07/18 Meeting	Myron Machula	5 minutes
✓ Finance: Review and approval of report for June 2018	Ken Park	20 minutes
✓ Resolution 103 for approval	Myron Machula	10 minutes
✓ Progress on Expansion	Elizabeth & Lyman	10 minutes
✓ Operational Report	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	30 minutes
○ Development Committee Report	Elizabeth Steffen	
○ CURES Alpha Testing Site Approval	Elizabeth Steffen/Lyman Dennis	
○ Worker's Compensation Renewal	Elizabeth Steffen	
○ CAHF Membership for Approval	Elizabeth Steffen	
○ Policies, Procedure, and Form for Approval	Elizabeth Steffen	
✓ Other Business	Myron Machula	15 minutes
✓ Next Meeting date is 08/02/18 @ 1500	Myron Machula	5 minutes

OTHER INFORMATION

Attachments:

- 2018-06-07 Minutes
 - June 2018 Financial Report
 - Resolution 103
 - Worker's Compensation Insurance Renewal
 - CAHF Documents:
 - CAHF Associate Member Information
 - CAHF Associate Member Merits
 - 2018 Associate Member Application
 - Policies, Procedure, and Form:
 - SVMS-08.003 – Notification of Privacy Practices and Consent Policy: updated
 - SVMS-PRO-002.004 – Notification of Privacy Practices and Consent Procedure: updated
 - SVMS-FORM-115.001 Payroll Notification Form: New
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