



August 2, 2018

1500 - 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Room 106

BOARD OF DIRECTORS MEETING

AGENDA FOR AUGUST 2, 2018

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Myron Machula	Note taker & Timekeeper:	Elizabeth Steffen
Guest Presenter:	Gabe Waters, VP Network Development: Collective Medical Technologies		

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Presentation of EDie/Behavioral Health	Gabe Waters	30 minutes
✓ Minutes for approval from 07/12/18 & 09/07/17 Meeting	Myron Machula	5 minutes
✓ Finance: Review and approval of report for July 2018	Ken Park	20 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	
○ Policies and Form for Approval	Elizabeth Steffen	
✓ Other Business	Myron Machula	15 minutes
✓ Next Meeting date is 09/06/18 @ 1500	Myron Machula	5 minutes

OTHER INFORMATION

Attachments:

- 2018-07-12 Minutes
 - July 2018 Financial Report
 - Policies and Form:
 - SVMS-18.003 – System Security Practices - updated
 - SVMS-29.003 – Human Resources Manual - updated
 - SVMS-FORM-116.001 – Employee Demographics Change Form - new
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