



September 06, 2018

1500 - 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Room 106

BOARD OF DIRECTORS MEETING

AGENDA FOR SEPTEMBER 6, 2018

Meeting called by:	Myron Machula	Type of meeting:	Board of Directors Meeting
Facilitator:	Chris Jones	Note taker & Timekeeper:	Elizabeth Steffen
Guest Presenter:	Robert M. Cothren, PhD: Executive Director; California Association of Health Information Exchanges Brian Higdon: Vice President; Informatics Corporation of America		

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Chris Jones	5 minutes
✓ Presentation of PULSE System	Robert Cothren	30 minutes
✓ ICA Discussion	Brian Higdon	20 minutes
✓ Minutes for approval from 08/02/2018 Meeting	Chris Jones	5 minutes
✓ Finance: Review and approval of report for August 2018	Ken Park	10 minutes
✓ Manifest MedEx Meeting	T Abraham	20 minutes
✓ Progress on Expansion	Elizabeth & Lyman	10 minutes
✓ Operational Report (July & August)	Jon Werner	10 minutes
✓ Development Committee Reports	Elizabeth Steffen	15 minutes
○ Development Committee Report	Elizabeth Steffen	
○ Policies for Approval	Elizabeth Steffen	
✓ Other Business	Chris Jones	15 minutes
○ Nominating Committee Memo	Chris Jones	
○ Board Retreat (10/20/18)	Chris Jones	
✓ Next Meeting date is 10/04/18 @ 1500	Chris Jones	5 minutes

OTHER INFORMATION

Attachments:

- 2018-08-02 Minutes
 - August 2018 Financial Report
 - Policies:
 - SVMS-0A.008 – By Laws: updated
 - SVMS-0E.003 – Finance Committee Charter: updated
 - Nominating Committee Memo
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