



April 11, 2019

1500 - 1700

Shasta Community Health Center
1035 Placer Street
Redding, CA 96001

BOARD OF DIRECTORS MEETING

AGENDA FOR APRIL 11, 2019

Room: D3

Meeting called by:	John Helvey	Type of meeting:	Board of Directors Meeting
Facilitator:	John Helvey	Note taker & Timekeeper:	Elizabeth Steffen & Lyman Dennis
Guest Attendees:	Ken Park, Former Board Treasurer Myron Machula, Former Board Chair		

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	John Helvey	5 minutes
✓ Minutes for approval from 02/14/19 & 03/14/19	John Helvey	5 minutes
✓ Board Resolution Honoring Ken Park	John Helvey	10 minutes
✓ Finance: Review & Approve March 2019 Financials	Charles Kitzman	10 minutes
✓ Progress on Expansion/ Grants	Elizabeth & Lyman Dennis	10 minutes
o +EMS Grant – Notice of Intent to Award & Status	Lyman Dennis	
o Cal HOP – Status	Elizabeth Steffen	
✓ Operational Report – March 2019	Jon Werner	10 minutes
✓ Development Committee Report	Elizabeth Steffen	15 minutes
✓ Other Business	John Helvey	15 minutes
✓ Next Meeting date: 2019-05-09 @ 1500 @ Orchard Hospital; 240 Spruce Street, Gridley, CA	John Helvey	5 minutes

OTHER INFORMATION

- Attachments:**
- 2019-02-14 Minutes
 - 2019-03-14 Minutes
 - Resolution 115: Recognition of Ken Park
 - March 2019 Board Financial Packet
 - +EMS Grant-Notice of Intent to Award
 - Lyman's Report
 - Cyber Insurance Renewal Binder