



May 09, 2019

1500 - 1700

Orchard Hospital
240 Spruce Street
Gridley, CA 95948

BOARD OF DIRECTORS MEETING

AGENDA FOR MAY 09, 2019

Meeting called by:	John Helvey	Type of meeting:	Board of Directors Meeting
Facilitator:	John Helvey	Note taker & Timekeeper:	Laura Schaefer
Our Mission	To improve the quality and safety of healthcare across the North Central Valley, by sharing health information in a secure and efficient fashion between all providers, facilities and patients.		

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Roll Call	John Helvey	5 minutes
✓ Minutes for approval from 04/11/2019	John Helvey	5 minutes
✓ Finance: Review & Approve April 2019 Financials	Charles Kitzman	10 minutes
✓ Progress on Expansion/ Grants	Elizabeth & Lyman Dennis	10 minutes
○ +EMS Grant – Notice of Award & Status	Lyman Dennis	
1. San Diego Health Connect LOI	Elizabeth Steffen	
○ Cal HOP – Status	Elizabeth Steffen	
✓ Operational Report – April 2019	Jon Werner	10 minutes
✓ Development Committee Report	Elizabeth Steffen	15 minutes
✓ Other Business	John Helvey	15 minutes
○ ZEN Master Services Agreement	Elizabeth Steffen	
✓ Next Meeting date: 2019-06-06 @ 1500 @ Enloe Conference Center, 1528 Esplanade, Planetree Room	John Helvey	5 minutes
✓ Closed Session: Executive Director 360 Review	John Helvey	
✓ Adjourn Closed Session	John Helvey	
✓ Return to Open Session	John Helvey	
✓ Report on decisions of closed session	John Helvey	
✓ Adjourn Open Session	John Helvey	

OTHER INFORMATION

- Attachments:**
- 2019-04-11 Minutes
 - April 2019 Board Financial Packet
 - +EMS Grant-Notice of Award
 - 2019-04-SDHC-LOI
 - Lyman's Report
 - 2019-04-ZEN-MSA-Executed