



July 11, 2019

1500 - 1700

Orchard Hospital
240 Spruce Street
Gridley, CA 95948

BOARD OF DIRECTORS MEETING

AGENDA FOR JULY 11, 2019

Meeting called by:	John Helvey	Type of meeting:	Board of Directors Meeting
Facilitator:	John Helvey	Note taker & Timekeeper:	Laura Schaefer
Guest Attendees:	Brian Higdon, VP Client Services: The SSI Group/ICA Jason Huff, VP Development: The SSI Group/ICA		
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
✓ Presentation by The SSI Group	Brian Higdon & Jason Huff	30 minutes
✓ Minutes for approval from 06/13/2019	John Helvey	5 minutes
✓ Finance: Review & Approve June 2019 Financials	Charles Kitzman	10 minutes
✓ Progress on Expansion/ Grants	Lyman Dennis	10 minutes
○ Cal EMSA Contracts for Approval & +EMS Status	Lyman Dennis	
✓ Operational Report – June 2019	Jon Werner	10 minutes
✓ Patient Centered Data Home Contracts for Approval	Elizabeth Steffen	10 minutes
✓ Executive Director Report	Elizabeth Steffen	15 minutes
○ Procedures for Approval	Elizabeth Steffen	
○ Insurance Policies	Elizabeth Steffen	
✓ Other Business	John Helvey	15 minutes
✓ Next Meeting: 2019-08-08 @ Orchard Hospital, 240 Spruce St, Gridley	John Helvey	5 minutes
✓ Adjourn	John Helvey	

OTHER INFORMATION

- Attachments:**
- 2019-06-13 Minutes
 - June 2019 Board Financial Packet
 - Cal EMSA Contracts for Approval
 - PCDH Memo
 - PCDH Western Region Agreement
 - PCDH Master Agreement
 - SVMS-PRO-008.004 – Policy, Procedure, Forms Audit Procedure – Updated
 - SVMS-PRO-021.001 – Invoicing Procedure – New
 - SLIP Insurance Renewal
 - Worker's Compensation Renewal