

BOARD OF DIRECTORS MEETING

AGENDA FOR DECEMBER 16, 2021

Virtual
Designated annual public meeting

Meeting called by:	Elizabeth Steffen	Type of meeting:	Board of Directors Meeting
Facilitator:	Elizabeth Steffen	Note taker & Timekeeper:	John Helvey
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
✓ Call to Order & Roll Call	Elizabeth Steffen
✓ Public Comment Period	Elizabeth Steffen
<ul style="list-style-type: none"> ○ Total comment period not to exceed 15 minutes. Each speaker will be allowed a maximum of 3 minutes (or 6 minutes when a translator is being used). Reference: California Government Code 54954.3(b). ○ All comments must be directed to the Board and deal only with matters within the subject matter jurisdiction of the Board. Reference: California Government Code 54954.3(a). ○ Comments should be directed to (1) current agenda items, (2) policies, procedures, programs and services of SacValley MedShare, or (3) Board actions. California Government Code 54954.3(c). ○ Board responses, if deemed appropriate, will either be made at the end of the comment period or at a future Board meeting. ○ Speakers wishing to distribute printed materials are to indicate this during their speaking time. At the end of the comment period, the Board President will make arrangements to collect and distribute the printed materials. 	
✓ Public Comments	
✓ Board Responses to Public Comment	Board of Directors
✓ Minutes for approval from 11/11/2021	Elizabeth Steffen
✓ Nominating Committee Memos	John Helvey
✓ Board Calendar – 2022	John Helvey
✓ Finance: Review & Approve November 2021 Financials	Charles Kitzman
○ Review and Approve 2022 Annual Budget	John Helvey
✓ Executive Director Report	John Helvey
○ Centene	
○ Information Blocking Risk Assessment/Practice Justification – for approval	John Helvey
✓ Other Business	All
✓ Next Meeting: 2022-01-20: Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen

Attachments:

- November 18, 2021 Board Meeting Minutes
- Nominating Committee Memo for Tom Osteen
- Nominating Committee Memo for Slate of Board Members for 2022
- Resolution 133: Appointment of Executive Director as Compliance Officer
- 2022-Board Meeting Calendar
- November 2021 Financial Statements
- AR Aging Report
- Information Blocking Risk Assessment
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