



January 20th, 2022

1400 - 1600

BOARD OF DIRECTORS MEETING

Virtual

AGENDA FOR JANUARY 20th, 2022

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
✓ Minutes for approval from 12/16/2021	Elizabeth Steffen
✓ Finance: Review & Approve December 2021 Financials	John Helvey
○ Review and Approve 2022 Annual Budget	John Helvey
○ Review and Approve Fee Structure	John Helvey
○ Review and Approve Management Services Agreement	John Helvey
✓ Executive Director Report	John Helvey
✓ Other Business	
✓ Next Meeting: 2022-02-17: Virtual	
✓ Adjourn	

Attachments:

- December 16, 2021 Board Meeting Minutes
- December 2021 Financial Statements
- AR Aging Report
- SVMS Fee Structure
- SVMS 2022 Budget
- KONZA Management Services Agreement