



BOARD OF DIRECTORS MEETING

AGENDA FOR FEBRUARY 24th, 2022

Virtual

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 1-20-22	
✓ Finance: Review & Approve January 2022 Financial Reports	
✓ AR Aging	
✓ 2021 Year End Process	
✓ Mize On-Line Portal	
✓ Resolution 141 - Rescind Resolution 130	
✓ Resolution 142 - Rescind Resolution 119	
✓ Resolution 143 - Cal-HOP Bank Account Signers	
✓ Resolution 144 - EMS SAFR Bank Account Signers	
✓ Executive Director Report <ul style="list-style-type: none"> • HEDIS Point of Service Verification - Partnership • AB133 • Digital Identity Work Group • Data Sharing Sub-Committee • Meeting with RCHC - Sonoma County CIE Initiative • Meeting with Hospital Council Northern and Central CA • Letter to the State Supporting Funding for AB133 • SAFR Grant Update 	
✓ Other Business	
✓ Next Meeting: 2022-02-17: Virtual	
✓ Adjourn	

Attachments:

- January 20, 2022 Board Meeting Minutes
- January 2021 Financial Statements
- Resolution 141
- Resolution 142
- Resolution 143
- Resolution 144
- Five Star Bank Rec
- Plumas Bank EMS Bank Recon
- Plumas Bank Cal-HOP Bank Recon