

# **BOARD OF DIRECTORS MEETING**

## **AGENDA FOR MARCH 17<sup>th</sup>, 2022**

**Virtual**

<b>Meeting called by:</b>	<b>Elizabeth Steffen</b>	<b>Type of meeting:</b>	<b>Board of Directors Meeting</b>
<b>Facilitator:</b>	Elizabeth Steffen	<b>Note taker &amp; Timekeeper:</b>	John Helvey
<b>Our Mission</b>	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**

<b>Topic</b>	<b>Presenter</b>
✓ Call to Order & Roll Call	Elizabeth Steffen
✓ Minutes for approval from 2-24-22	
✓ Finance: Review & Approve February 2022 Financial Reports	
✓ AR Aging	
✓ 2021 Year End Process	
✓ Executive Director Report	
• HEDIS Point of Service Verification - Partnership	
• AB133	
• Digital Identity Work Group	
• Data Sharing Sub-Committee	
• Funding Initiative	
• SAFR Grant Update	
✓ Other Business	
✓ Next Meeting: 2022-04-21: Virtual	
✓ Adjourn	

### **Attachments:**

- February 24, 2022 Board Meeting Minutes
- February 2021 Financial Statements
- Five Star Bank Rec
- Plumas Bank EMS Bank Recon
- Plumas Bank Cal-HOP Bank Recon