



BOARD OF DIRECTORS MEETING

AGENDA FOR April 21, 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	
✓ Call to Order & Roll Call	Elizabeth Steffen
✓ Minutes for approval from 2-24-22	Elizabeth Steffen
✓ Finance: Review & Approve February 2022 Financial Reports	Charles Kitman
✓ AR Aging	John Helvey
✓ 2021 Year End Financial Report	John Helvey
✓ Executive Director Report	
• Partnership Health Plan Update	
• AB133	
• SAFR Grant Update	
• DAV Accreditation Process	
• Meeting w/ Senator McGuire	
• Request to change July Board Meeting Date	
✓ Other Business	
✓ Next Meeting: 2022-05-19: Virtual	
✓ Adjourn	

Attachments:

- March 17th, 2022 Board Meeting Minutes
- March 2021 Financial Statements
- 2021 Annual Financial Report
- Five Star Bank Rec
- Plumas Bank EMS Bank Recon
- Plumas Bank Cal-HOP Bank Recon