



BOARD OF DIRECTORS MEETING AGENDA FOR May 19th, 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 04-21-22	Elizabeth Steffen
✓ Finance: Review & Approve April 2022 Financial Reports	Charles Kitzman
✓ AR Aging	John Helvey
✓ 2020-990	John Helvey
✓ 2021-990	John Helvey
✓ California Exempt Organization Annual Information Return Form 199	John Helvey
✓ California Registry of Charitable Trust Filing	John Helvey
✓ Executive Director Report	John Helvey
• Partnership Health Plan Update	
• DxF Stakeholder Advisory Group	
• Data Sharing Agreement	
• Digital Identity	
• Anthem Impact Report	
• SAFR and POLST	
Other Business	All
✓ Next Meeting: 2022-05-19: Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen

Attachments:

- April 21st, 2022 Board Meeting Minutes
- April 2022 Financial Statements
- Five Star Bank Rec
- Plumas Bank EMS Bank Recon
- Plumas Bank Cal-HOP Bank Recon
- 2020 990 Form e-filed
- 2021 990 Form e-filed
- CA Exempt Organization Annual Information Return for 2021
- AR Aging Report
- 2022 CA Registry of Charitable Trust Filing