



May 5, 2021

1600-1700

BOARD OF DIRECTORS SPECIAL MEETING

Virtual

AGENDA FOR MAY 05, 2021

Meeting called by:	Denise LeFevre	Type of meeting:	Board of Directors Special Meeting
Facilitator:	Denise LeFevre	Note taker & timekeeper:	Elizabeth Steffen
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	Denise LeFevre
✓ Open Discussion and approval; Executive Director Candidate	All
