



BOARD OF DIRECTORS MEETING

AGENDA FOR June 16th, 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 05-19-22	Elizabeth Steffen
✓ Finance: Review & Approve May 2022 Financial Reports	Charles Kitzman
✓ AR Aging	John Helvey
✓ Executive Director Report	John Helvey
• Partnership Health Plan Update	John Helvey
• DxF Stakeholder Advisory Group	John Helvey
• Data Sharing Agreement	John Helvey
• Digital Identity	John Helvey
• SAFR and POLST	
• Prospective Participants	
• Quality Improvement	
• Operational Metrics	
Other Business	
✓ Next Meeting: 2022-07-28: Virtual	All
✓ Adjourn	Elizabeth Steffen
Attachments:	Elizabeth Steffen

- May 19th 2022 Board Meeting Minutes
- May 2022 Financial Statements
- Five Star Bank Rec
- Plumas Bank EMS Bank Recon
- Plumas Bank Cal-HOP Bank Recon
- AR Aging Report