



BOARD OF DIRECTORS MEETING

AGENDA FOR July 28th, 2022

July 28, 2022
1400 - 1600
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	Presenter
✓ Call to Order & Roll Call	
✓ Minutes for approval from 06-16-22	Elizabeth Steffen
✓ Finance: Review & Approve June 2022 Financial Reports	Charles Kitzman
✓ AR Aging	John Helvey
✓ Executive Director Report	John Helvey
✓ o Partnership Health Plan Update <ul style="list-style-type: none"> • HEDIS • BHQIP 	
✓ o CAHIE Board Update	
✓ o DAV Accreditation	
✓ o DxF Stakeholder Advisory Group	
✓ o Data Sharing Agreement	
✓ o SAFR	
✓ o Trinity Hospital and TCLS	
✓ o Upcoming meeting with Leslie Witten-Rood	
✓ o PULSE – Ending in the fall of 2022	
✓ o ePOLST	
✓ o Meeting with RIM	
✓ o Prospective Participants <ul style="list-style-type: none"> • Aledade & Panoramic Helath • Well Space • Butte County & El Dorado County 	
✓ o Quality Improvement & Operational Metrics	
✓ o Dates for Board Retreat	
✓ o Meeting with US REP Ami Bera (Health Data Utility)	
✓ o Blue Shield of California Risk Adjustment Opportunity	
✓ o SSI CareAlign Performance and Pending Upgrade	
✓ o Upcoming Civitas Conference	
✓ Other Business	
✓ Next Meeting: 2022-08-25: Virtual	
✓ Adjourn	

Attachments:

- June 16th 2022 Board Meeting Minutes
- June 2022 Financial Statements
- June Five Star Bank Rec
- June Plumas Bank EMS Bank Recon
- June Plumas Bank Cal-HOP Bank Recon
- Current AR Aging Report