



# BOARD OF DIRECTORS MEETING

## AGENDA FOR September 15th, 2022

September 15, 2022

1400 - 1600

Virtual

<b>Meeting called by:</b>	<b>Elizabeth Steffen</b>	<b>Type of meeting:</b>	<b>Board of Directors Meeting</b>
<b>Facilitator:</b>	Elizabeth Steffen	<b>Note taker &amp; Timekeeper:</b>	John Helvey
<b>Our Mission</b>	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 07-28-22	Elizabeth Steffen
✓ Finance: Review & Approve July and August 2022 Financial Reports	Charles Kitzman
✓ AR Aging August and September	John Helvey
✓ Executive Director Report	John Helvey
✓ Partnership Health Plan Update <ul style="list-style-type: none"> <li>• HEDIS</li> <li>• BHQIP</li> </ul>	
✓ CAHIE Board Update	
✓ DAV Accreditation	
✓ DxF Stakeholder Advisory Group	
✓ Data Sharing Agreement	
✓ SAFR	
✓ New Participants <ul style="list-style-type: none"> <li>• Aledade &amp; Panoramic Health</li> </ul>	
✓ Prospective Participants <ul style="list-style-type: none"> <li>• Well Space</li> <li>• Butte County &amp; El Dorado County</li> <li>• Common Spirit Sacramento</li> </ul>	
✓ Quality Improvement & Operational Metrics	
✓ Board Retreat	
✓ SSI CareAlign Performance and Pending Upgrade	
✓ Civitas Conference	
✓ CIE CA Forum	
✓ Other Business	
✓ Next Meeting: 2022-10-20: Virtual	
✓ Adjourn	

**Attachments:**

- July 28th 2022 Board Meeting Minutes
- July 2022 Financial Statements
- July 2022 Five Star Bank Rec
- July Plumas Bank EMS Bank Recon
- July Plumas Bank Cal-HOP Bank Recon
- August 2022 Financial Statement
- August 2022 Five Star Bank Rec
- August Plumas Bank EMS Bank Recon
- August Plumas Bank Cal-HOP Bank Recon
- August AR Aging Report
- September AR Aging Report