



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

Table with 2 columns: Topic, Presenter. Includes items like Call to Order & Roll Call, Minutes for approval, Finance: Review & Approve October 2022 Financial Reports, AR Aging Current, Nominating Committee, KONZA Contract for Risk Adjustment, Executive Director Report, December Meeting, Other Business, Next Meeting, and Adjourn.