

## **SACVALLEY MEDSHARE BOARD OF DIRECTORS MEETING** AGENDA FOR November 17th, 2022

1400 - 1600

Virtual

Meeting called by:	Elizabeth Steffen	Type of meeting:	Board of Directors Meeting
Facilitator:	Elizabeth Steffen	Note taker & Timekeeper:	John Helvey
		ality and safety of healthcare across the North Central Valley, by sharing in a secure and efficient fashion between all providers, facilities and patien	
Agenda Items			
Торіс			Presenter
✓ Call to Order & Roll Call			Elizabeth Steffen
<ul> <li>✓ Minutes for approval from 10-20-22</li> </ul>			Elizabeth Steffen
✓ Finance: Review & Approve October 2022 Financial Reports			Charles Kitzman and John Helvey
<ul> <li>Quickboo</li> </ul>	ks		
• Mize			
✓ AR Aging Current			John Helvey
✓ Nominating Committee			John Helvey
✓ KONZA Contract	for Risk Adjustment -	Revenue Opportunity	
✓ Executive Director	or Report		
<ul> <li>Partnersh</li> </ul>	ip Health Plan Update		
• B	HQIP   HMIS   Whole	Person Care	
Centene	Incentive for Hospitals	and Providers	
CAHIE Bo	oard Update		
DAV Accreditation			
<ul> <li>DxF - DS.</li> </ul>	A Signing Opportunity		
<ul> <li>New Part</li> </ul>	icipants		
<ul> <li>Prospecti</li> </ul>	ve Participant		All
Quality Improvement & Operational Metrics     Elizabeth Steffen			Elizabeth Steffen
	uct Update		
✓ December Meetir	-		
	ember Slate		
	Board Member Calendar		Attachments:
Annual Board Member Documents		nts	October 2022 Financials Mize October 2022 Financials QuickBooks Bank Reconciliations Jan-Oct 2022
✓ Other Business			
<ul> <li>✓ Next Meeting: 202</li> </ul>	22-10-20: Virtual		
✓ Adjourn			