

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
 ✓ Minutes for approval from 10-20-22 			Elizabeth Steffen
✓ Finance: Review & Approve October 2022 Financial Reports			Charles Kitzman and John Helvey
 Quickboo 	ks		
• Mize			
✓ AR Aging Current			John Helvey
✓ Nominating Committee			John Helvey
✓ KONZA Contract	for Risk Adjustment -	Revenue Opportunity	
✓ Executive Director	or Report		
 Partnersh 	ip Health Plan Update		
• B	HQIP HMIS Whole	Person Care	
Centene	Incentive for Hospitals	and Providers	
CAHIE Bo	oard Update		
DAV Accreditation			
 DxF - DS. 	A Signing Opportunity		
 New Part 	icipants		
 Prospecti 	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			
 ✓ Next Meeting: 202 	22-10-20: Virtual		
✓ Adjourn			