



BOARD OF DIRECTORS MEETING AGENDA FOR January 19th, 2023

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	Denise LeFerve
✓ Minutes for approval from 12-15-22	Denise LeFerve
✓ Finance: Review & Approve December 2023 Financial Reports <ul style="list-style-type: none"> • MIZE • Quickbooks 	Charles Kitzman
✓ AR Aging Current	John Helvey
✓ Financial Audit Preliminary	John Helvey
✓ Budget 2023	John Helvey
✓ Executive Director Report <ul style="list-style-type: none"> • Partnership Health Plan Update • Centene Incentive for Hospitals and Providers • DxF - DSA Signing Opportunity • New Participants • Prospective Participant • SSI Product Update 	John Helvey
✓ Other Business	All
✓ Next Meeting: 2023-2-16: Virtual	Denise LeFerve
✓ Adjourn	Denise LeFerve