



BOARD OF DIRECTORS MEETING

AGENDA FOR October 19th, 2023

Meeting called by:	Elizabeth Steffen	Type of meeting:	Board of Directors Meeting (Virtual)
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	Elizabeth Steffen
✓ Minutes for approval from 09/21/2023	Elizabeth Steffen
✓ Finance: Review & Approve September 2023 Financial Reports	John Helvey
✓ AR Aging Current	John Helvey
✓ Days of Cash on Hand	John Helvey
✓ New Position - QHIO Program/Project Manager Position	John Helvey
✓ Approval of the 2022 990 & CA FTB Filing	John Helvey
✓ Jennifer Stemler - Proxy Addition Michelle Miers	John Helvey
✓ Resolutions 152, 153, and 154	John Helvey
✓ QHIO Application - Update	John Helvey
✓ DxF DSA Update	John Helvey
✓ Executive Director Report	Elizabeth Steffen
✓ Other Business	Elizabeth Steffen
✓ Next Board Meeting November 16th, 2023 - Virtual	Elizabeth Steffen
✓ Adjourn	