



BOARD OF DIRECTORS MEETING - December 21st 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
✓ Board of Directors Call to Order & Roll Call	Elizabeth Steffen
✓ Public Comment Period Elizabeth Steffen <ul style="list-style-type: none"> Total comment period not to exceed 15 minutes. Each speaker will be allowed a maximum of 3 minutes (or 6 minutes when a translator is being used). Reference: California Government Code 54954.3(b). All comments must be directed to the Board and deal only with matters within the subject matter jurisdiction of the Board. Reference: California Government Code 54954.3(a). Comments should be directed to (1) current agenda items, (2) policies, procedures, programs and services of SacValley MedShare, or (3) Board actions. California Government Code 54954.3(c). Board responses, if deemed appropriate, will either be made at the end of the comment period or at a future Board meeting. Speakers wishing to distribute printed materials are to indicate this during their speaking time. At the end of the comment period, the Board President will make arrangements to collect and distribute the printed materials. 	Public All Board Members
✓ Minutes for approval from 11/16/2023	Elizabeth Steffen
✓ Finance: Review & Approve November 2023 Financial Reports <ul style="list-style-type: none"> Balance Sheet & Profit and Loss AR Aging Current Days of Cash on Hand 	John Helvey John Helvey John Helvey John Helvey
✓ Board Roster Approval - Nominating Committee Recommended	Elizabeth Steffen
✓ Board Calendar	Elizabeth Steffen
✓ QHIO Program and Project Director Introduction	John Helvey & Jennifer Inden
✓ QHIO Program Update	John Helvey
✓ DxF DSA Update	John Helvey
✓ Executive Director Report	John Helvey
✓ Other Business	Elizabeth Steffen
✓ Next Board Meeting January 18th, 2023	Elizabeth Steffen
✓ Adjourn	Elizabeth