



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	Elizabeth Steffen
✓ Minutes for approval from 1-19-22	Elizabeth Steffen
✓ Finance: Review & Approve December 2023 Financial Reports <ul style="list-style-type: none"> • Quickbooks Balance Sheet January 2023 • Quickbooks Profit and Loss Statement January 2023 	Charles Kitzman
✓ Porte Brown Audit <ul style="list-style-type: none"> • Review Journal Entries • Review Audited Financial Statement 	John Helvey
✓ Review 2021 Financial Statements	John Helvey
✓ Review 2022 Financial Statements	John Helvey
✓ AR Aging Current	John Helvey
✓ Executive Director Report	John Helvey
✓ Budget 2023 review and approval	John Helvey
✓ Other Business	All
✓ Next Meeting: 2023-2-16: Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen