



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 2/16/2023	Elizabeth Steffen
✓ Finance: Review & Approve February & March 2023 Financial Reports	John Helvey/Charles Kitzman
✓ AR Aging Current	John Helvey
✓ Resolution- 141: Resolution Rescinding Resolution 135; Approval of Bank Account Signers, Debit Card Holders, Online Banking Administration Authority and Overall Account Administration: Five Star Bank in Chico, CA	John Helvey
✓ Resolution- 142: Resolution Rescinding Resolution 140; Approval of Bank Account Signers, Online Banking Administration Authority: Merchants Bank of Commerce, Redding, CA	John Helvey
✓ Resoltuion-143: Approval of Bank Account Signers, Online Banking Administration Authority: UPMQUA Bank, Redding, CA	John Helvey
✓ Resolution- 144: Approval of Bank Account Signers, Debit Card Holders, Online Banking Administration Authority and Overall Account Administration: Five Star Bank in Chico, CA	John Helvey
✓ Resoltuion- 145: In Recognition and Appreciation of Distinguished Service by Mons Jensen	John Helvey
✓ QHIO Application Discussion	John Helvey
✓ Banking Proposal - ICS Account Five Star Bank	John Helvey
✓ Evolution of SVMS Technology Discussion	John Helvey
✓ Executive Director Report <ul style="list-style-type: none"> • County Behavioral Health Expansion • Pricing for Payer model • Job Opportunity - Director Marketing and Business Development • CAHIE • Member Updates • San Francisco Health Plan RFP Update 	
✓ Other Business	
✓ Next Meeting: 2023-5-18: Virtual	
✓ Adjourn	