



<b>Meeting called by:</b>	<b>Elizabeth Steffen</b>	<b>Type of meeting:</b>	<b>Board of Directors Meeting</b>
<b>Facilitator:</b>	Elizabeth Steffen	<b>Note taker &amp; Timekeeper:</b>	John Helvey
<b>Our Mission</b>	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**

<b>Topic</b>	<b>Presenter</b>
✓ Call to Order & Roll Call	Elizabeth Steffen
✓ Minutes for approval from 04/20/2023	Elizabeth Steffen
✓ Finance: Review & Approve April 2023 Financial Reports	Charles Kitzman
✓ AR Aging Current	John Helvey
✓ Banking Proposal - ICS Account Five Star Bank	John Helvey
✓ Policy SVMS-39.001 Insured Cash Sweep Account	John Helvey
✓ Account Manual Proposed Revision	John Helvey
✓ QHIO Application Discussion	John Helvey
✓ Executive Director Report <ul style="list-style-type: none"> <li>• County Behavioral Health Expansion</li> <li>• Job Opportunity - Director Marketing and Business Development</li> <li>• CAHIE</li> <li>• Member Updates</li> <li>• San Francisco Health Plan RFP Update</li> <li>• CMA Conference</li> </ul>	John Helvey
✓ Other Business	All
✓ Next Meeting: 2023-6-15: Virtual	All
✓ Adjourn	Elizabeth Steffen