



BOARD OF DIRECTORS MEETING

AGENDA FOR June 15th, 2023

1400 - 1600

Virtual

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 05/18/2023	Elizabeth Steffen
✓ Nominating Committee Recommendation	John Helvey
✓ Announcement	Charles Kitzman
✓ Finance: Review & Approve May 2023 Financial Reports	Charles Kitzman
✓ AR Aging Current	John Helvey
✓ Staffing Request	John Helvey
✓ ICS Account Five Star Bank - Update	John Helvey
✓ QHIO Application - Update	John Helvey
✓ DxF DSA Update	John Helvey
✓ Executive Director Report <ul style="list-style-type: none"> • County Behavioral Health Expansion • Partnership Health Plan • Job Opportunity - Director Marketing and Business Development • CAHIE • CPCA Conference Western Region • Method Marketing Meeting 	John Helvey
✓ Executive Session	Elizabeth Steffen
✓ Other Business	All
✓ Next Meeting: 2023-7-20: In Person Location Discussion (North) + Virtual	John Helvey
✓ Adjourn	Elizabeth Steffen