



BOARD OF DIRECTORS MEETING AGENDA FOR July 20th, 2023

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	Denise LeFerve
✓ Minutes for approval from 06/15/2023	Denise LeFerve
✓ Finance: Review & Approve June 2023 Financial Reports	John Helvey
✓ AR Aging Current	John Helvey
✓ ICS Account Five Star Bank - Update	John Helvey
✓ QHIO Application - Update	John Helvey
✓ DxF DSA Update	John Helvey
✓ Treasurer Nominating Committee	John Helvey
✓ Technology Stack Selection	John Helvey
✓ Executive Director Report <ul style="list-style-type: none"> • County Behavioral Health Expansion • Job Opportunity - Director Marketing and Business Development • CAHIE • Method Marketing Meeting - Website Redesign • Technology Stack Selection - KPI Ninja 	John Helvey All
✓ Other Business	Denise LeFerve
✓ Next Meeting: 2023-8-17: Virtual	Denise LeFerve
✓ Adjourn	