



BOARD OF DIRECTORS MEETING

AGENDA FOR August 17th, 2023

Meeting called by:	Elizabeth Steffen	Type of meeting:	Board of Directors Meeting (Virtual)
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 06/15/2023	Elizabeth Steffen
✓ 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
✓ KPI Ninja Master Service Agreement - Approval	John Helvey
✓ Executive Director Report	John Helvey
✓ Other Business	All
✓ October 19 th Board Meeting 2023, Gualala, CA RCMS	John Helvey
✓ Next Meeting: 2023-09-21: Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen