



BOARD OF DIRECTORS MEETING

AGENDA FOR September 21st, 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 08/17/2023	Elizabeth Steffen
✓ Finance: Review & Approve August 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
✓ KPI Order Form - Approval	John Helvey
✓ Board Member Updates and Approval	John Helvey
✓ Executive Director Report	John Helvey
✓ GL/EO/DO/Cyber Insurance Renewal	John Helvey
✓ Other Business	Elizabeth Steffen
✓ October 19 th Board Meeting 2023, Gualala, CA RCMS	Elizabeth Steffen
✓ Next Meeting: 2023-10-19: In Person and Virtual	Elizabeth Steffen
✓ Adjourn	Elizabeth Steffen