



BOARD OF DIRECTORS MEETING - February 15th, 2024

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
<ul style="list-style-type: none"> ✓ Nominating Committee Call to Order <ul style="list-style-type: none"> • Review Candidates for Board of Director Positions <ul style="list-style-type: none"> ○ Kathy Walker, CFO, Ampla Health ○ Garrett Olin, CIO, Shasta Community Health Centers • Review Candidate Proxy for Partnership Health Plan <ul style="list-style-type: none"> ○ Dr. Jeffrey Ribordy, MD, MPH, FAAP ✓ Dismiss proposed Candidates ✓ Discussion of Propose Candidates ✓ Recommendation for the Board of Directors Approval ✓ Adjourn Nominating Committee 	<p>John Helvey Nominating Committee</p> <p>John Helvey Nominating Committee Nominating Committee John Helvey</p>
<ul style="list-style-type: none"> ✓ Board of Directors Call to Order & Roll Call ✓ Minutes for approval from 01/18/2024 ✓ Finance: Review & Approve January 2024 Financial Reports <ul style="list-style-type: none"> • Balance Sheet & Profit and Loss • AR Aging Current • Days of Cash on Hand ✓ Auditor Proposals Review, Recommendation, and Approval ✓ Sacramento SHIE RFP ✓ Stack Change ✓ Website Update ✓ QHIO Program and Project Update ✓ DxF DSA Update ✓ Executive Director Report ✓ Other Business ✓ Next Board Meeting March 21st, 2023 ✓ Adjourn Board of Directors Meeting 	<p>Elizabeth Steffen Elizabeth Steffen John Helvey</p> <p>John Helvey/Cheryl Risner John Helvey John Helvey/Jennifer Inden John Helvey/James Forte John Helvey/Jennifer Inden John Helvey/Jennifer Inden John Helvey All Elizabeth Steffen Elizabeth Steffen</p>