



## BOARD OF DIRECTORS MEETING - March 21st, 2024

|                           |   |                                     |   |
|---------------------------|---|-------------------------------------|---|
| <b>Meeting called by:</b> | <b>Elizabeth Steffen</b>  | <b>Type of meeting:</b>             | <b>Board of Directors Meeting (Virtual)</b> |
| <b>Facilitator:</b>       | Elizabeth Steffen   | <b>Note taker &amp; Timekeeper:</b> | John Helvey                                 |
| <b>Our Mission</b>        | 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                  |
|---|----------------------------|
| ✓ <b>Board of Directors Call to Order &amp; Roll Call</b>   | <b>Elizabeth Steffen</b>   |
| ✓ Minutes for approval from 01/18/2024  | Elizabeth Steffen          |
| ✓ Finance: Review & Approve February 2024 Financial Reports <ul style="list-style-type: none"> <li>• Balance Sheet &amp; Profit and Loss</li> <li>• AR Aging Current</li> <li>• Days of Cash on Hand</li> </ul> | John Helvey                |
| ✓ Stack Change  | John Helvey                |
| ✓ QHIO Program and Project Update   | John Helvey/Jennifer Inden |
| ✓ DxF DSA Update  | John Helvey                |
| ✓ Executive Director Report   | John Helvey                |
| ✓ Other Business  | All                        |
| ✓ Next Board Meeting April 18th, 2023   | Elizabeth Steffen          |
| ✓ Adjourn Board of Directors Meeting  | Elizabeth Steffen          |