



BOARD OF DIRECTORS MEETING - June 20th, 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
✓ Board of Directors Call to Order & Roll Call	Elizabeth Steffen/John Helvey
✓ Minutes for approval from 05/16/2024(Consent Agenda Item)	Elizabeth Steffen
✓ Finance: Review & Approve May 2024 Financial Reports	John Helvey
• Balance Sheet & Profit and Loss	
• AR Aging Current	
• Days of Cash on Hand	
✓ Executive Session	Elizabeth Steffen
• Motion, Second, Confirmations to move to Executive Session	
• Recording Stopped	
• Staff Dismissed	
• Call Executive Session to Order	
• Position Change	
• Wage Scale and Merit Structure	
• Adjourn Executive Session	
✓ Resume Board Meeting - Call to Order (Recording Started - Staff rejoin)	
✓ Board Chair Report Out from Executive Session	Elizabeth Steffen
✓ Employee Handbook Modifications	John Helvey
✓ Accounting Manual Modifications	John Helvey
✓ Resolution 156 - Corporate Credit Cards	John Helvey
✓ Board Member Change Request - Adventist Health	John Helvey
✓ Stack Change Communication Plan	Jennifer Inden
✓ QHIO Program and Project Update	Jennifer Inden/John Helvey
✓ DxF DSA Update	John Helvey
✓ Other Business	ALL
✓ Next Board Meeting June 20th, 2024	John Helvey
✓ Adjourn Board of Directors Meeting	John Helvey