



09/19/2024

**Board of Directors Meeting Agenda
Virtual 2:00 PM – 4:00 PM**

“To improve the quality and safety of healthcare across California, by sharing health information in a secure and efficient fashion between all providers, facilities and patients”

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| I. | Board of Directors Call to Order | Elizabeth Steffen |
| II. | Roll Call | John Helvey |
| III. | Consent Agenda including prior meeting minutes | Elizabeth Steffen |
| IV. | Finance: Review and Approve August 2024 Financials | John Helvey |
| | a. August 2024 Balance Sheet Cash/Accrual | |
| | b. August 2024 Profit and Loss Cash/Accrual | |
| | c. YTD 2024 Profit and Loss Cash/Accrual | |
| | d. AR Aging | Cheryl Risner |
| | e. Days of Cash on Hand | Cheryl Risner |
| V. | Insurance Renewal | John Helvey |
| VI. | Audit Report Out | John Helvey/Robert Folden |
| VII. | QHIO Program Update | Jennifer Inden |
| VIII. | Stack Change Update | Jennifer Inden |
| IX. | CAHP Conference Booth - Approval | John Helvey |
| X. | DxF DSA Updates | John Helvey |
| XI. | DxF P&P Committee | John Helvey |
| XII. | DXF TASC Update | John Helvey |
| XIII. | Other Business | All |
| XIV. | In Person Board Meeting October 24 th , 2024 | John Helvey |
| XV. | Next Board Meeting October 24 th , 2024 | John Helvey |
| XVI. | Adjourn Board Meeting | Elizabeth Steffen |

Meeting is recorded for administrative purposes. Documents available in Box.