



**Board of Directors
Retreat October 24th 2024
11:00 AM – 5:00 PM
(Dinner at 6-8 PM)**

11:00-11:30

Greetings | Introductions | Facility Brief | Agenda Review| Lunch Provided (30 Minutes)

Elizabeth Steffen, CIO Plumas District Hospital, Chair of the Board SVMS

John Helvey, Chief Executive Officer

11:30-1:30

Board Member Engagement and Beyond (120 Minutes)

Mike Martin and Scott Winter – Changency

Opening (10 Minutes)

The Case for Alignment (10 Minutes)

Charette (Alignment) 60 Minutes

-Break- (15 minutes)

Leverage Synergies for Community Health Improvement (15 Minutes)

Closing (10 Minutes)

1:30-1:50

Financials Presentation (20 Minutes)

John Helvey, Chief Executive Officer

Cheryl Risner, Bookkeeper

1:50-2:10

DxF Updates

Jennifer Inden, QHIO Program and Project Director

John Helvey, Chief Executive Officer



2:10-2:20

Break - Snacks Served

2:20-2:30

Stack Change

Jennifer Inden, QHIO Program and Project Director

2:30-3:00

Mission, Vision, Values → Who are we? → Is a name change in order?

John Helvey, Chief Information Officer

3:00-4:00

National Networks – New Reality on the Horizon

National Data Commission

Patient Centered Data Home Model Revisited

California Association of Health Information Exchanges (CAHIE)

DHCS – Digital Identity, Consent Management, Individual Access Services

CDII- ADT Roster Sharing and ADT Sharing

**Whole Person Care, Enhanced Care Management, Community Information Exchange,
Referral Information Exchange**

4:00

Break for Executive Session

4:10

Call Executive Session to Order

5:00

Adjourn Executive Session/Record Action/Adjourn Board Retreat

6:00 Dinner Pampas Brazilian Steakhouse|1040 Helen Power Drive|Vacaville, CA 95687