

A California Qualified Health Information Organization

SacValley MedShare: Taking data from moveable to useable

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

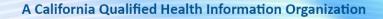
DxF Updates

Jennifer Inden, QHIO Program and Project Director John Helvey, Chief Executive Officer

🕓 530-487-4997 🛛 🖾 info@sacvalleyms.org 🕘 www.sacvalleyms.org

2485 Notre Dame Blvd. Suite 370-20 Chico, CA 95928





SacValley MedShare: Taking data from moveable to useable

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 \rightarrow Who are we? \rightarrow 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

🕓 530-487-4997 🛛 🖾 info@sacvalleyms.org 🕘 www.sacvalleyms.org