



November 21, 2024
Board of Directors Meeting Agenda
Virtual 2:00 PM – 4:00 PM

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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 October 2024 Financials | John Helvey |
| | a. Balance Sheet Cash/Accrual | |
| | b. Profit and Loss Cash/Accrual | |
| | c. AR Aging | Cheryl Risner |
| | d. Days of Cash on Hand | Cheryl Risner |
| V. | Nominating Committee for 2025 Slate of Officers | Elizabeth Steffen |
| VI. | Finalization of Mission Statement | John Helvey |
| | a. “Improve the health and well being of the communities we serve through the exchange of vital information with trusted partners” | |
| VII. | 2025 Budget Approval | John Helvey |
| VIII. | PCC Registered HIE/QHIO | John Helvey |
| IX. | Insperity/Rippling | John Helvey |
| X. | Letters of Support to targeted Health Systems – Minimum ADT and XDS.b | |
| | a. UC Davis | |
| | b. UC San Francisco | |
| | c. Stanford | |
| | d. Marin General | |
| | e. Sutter | |
| XI. | DxF | |
| | a. DxF Roadmap (Due 12/09/2024) | |
| | b. Statewide ADT Event Notification Infrastructure RFI (Due 12/20/2024) Data Elements to Be Exchanged Policy & Procedure (Due 01/02/2025). | |
| XII. | QHIO Program Update | Jennifer Inden |
| XIII. | Stack Change Update | Jennifer Inden |
| XIV. | Other Business | All |
| XV. | Next Board Meeting December 19 th , 2024 | John Helvey |
| XVI. | Adjourn Board Meeting | Elizabeth Steffen |
- (*Meeting is recorded for administrative purposes. Documents available in Box.)