



December 19, 2024
Board of Directors Meeting Agenda
Virtual 2:00 PM – 4:00 PM

- I. Board of Directors Call to Order Elizabeth Steffen
- II. Roll Call John Helvey
- III. SacValley Mission Statement John Helvey

“Improve the health and well-being of the communities we serve through the exchange of vital information with trusted partners”

- IV. Public Comment Period Elizabeth Steffen
 - Total comment period, not to exceed 15 minutes. Each speaker will be allowed a maximum of 3 minutes (or 6 minutes when a translator is being used). Reference: California Government Code 54954.3(b).
 - All comments must be directed to the Board and deal only with matters within the subject matter jurisdiction of the Board. Reference: California Government Code 54954.3(a).
 - Comments should be directed to (1) current agenda items, (2) policies, procedures, programs and services of SacValley MedShare, or (3) Board actions. California Government Code 54954.3(c).
 - Board responses, if deemed appropriate, will either be made at the end of the comment period or at a future Board meeting.
 - Speakers wishing to distribute printed materials are to indicate this during their speaking time. At the end of the comment period, the Board President will collect and distribute the printed materials.
 - a. Public Comment Period Opened
 - b. Board Response to Public Comment
 - c. Public Comment Period Closed

- V. Consent Agenda including prior meeting minutes Elizabeth Steffen
- VI. Nominating Committee Report Out John Helvey
- VII. Board Calendar 2025 John Helvey
- VIII. Finance: Review and Approve November 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



- IX. WIC Grant
 - X. 4th Quarter Business Growth Update
 - XI. DxF
 - a. [Statewide ADT Event Notification Infrastructure RFI](#) (Due 1/10/2025)
 - b. [Data Elements to Be Exchanged Policy & Procedure](#) (Due 01/02/2025).
 - XII. QHIO Program Update Jennifer Inden
 - XIII. Stack Change Update Jennifer Inden
 - XIV. **Executive Session** **John Helvey**
 - XV. Other Business All
 - XVI. Next Board Meeting December 19th, 2024 John Helvey
 - XVII. Adjourn Board Meeting Elizabeth Steffen
- (*Meeting is recorded for administrative purposes. Documents available in Box.)