



**January 16, 2025  
Board of Directors Meeting Agenda  
Virtual 2:00 PM – 4:00 PM**

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|--------|---|-------------------|
| I.     | Board of Directors Call to Order  | John Helvey       |
| 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.    | Consent Agenda including prior meeting minutes  | John Helvey       |
| V.     | Finance: Review and Approve YE 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     |
| VI.    | Board Member Conflict of Interest and Officer Agreements  | John Helvey       |
| VII.   | 2024 for Audit and Tax Filing   | John Helvey       |
| VIII.  | Area 4 Aging / Ground Game Health   | John Helvey       |
| IX.    | Referral Information Exchange / Path Cited Opportunity  | John Helvey       |
| X.     | SSI Meeting in Nashville  | John Helvey       |
| XI.    | CAHIE Update  | John Helvey       |
| XII.   | WIC Grant   | John Helvey       |
| XIII.  | CHIACON Sponsorship   | John Helvey       |
| XIV.   | DxF   | John Helvey       |
| XV.    | QHIO Program Update   | Jennifer Inden    |
| XVI.   | Stack Change Update   | Jennifer Inden    |
| XVII.  | Other Business  | All               |
| XVIII. | Next Board Meeting February 20 <sup>th</sup> , 2024   | John Helvey       |
| XIX.   | Adjourn Board Meeting   | Elizabeth Steffen |
- (\*Meeting is recorded for administrative purposes. Documents available in Box.)