



**March 20th, 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               |
| <p>“Improve the health and well-being of the communities we serve through the exchange of vital information with trusted partners”</p> |   |                           |
| IV.  | Consent Agenda including prior meeting minutes                      | John Helvey               |
| V.   | Finance: Review and Approve February 2025 Financials                | John Helvey/Cheryl Risner |
|  | a. Balance Sheet Cash/Accrual                                       |                           |
|  | b. Profit and Loss Cash/Accrual                                     |                           |
|  | c. AR Aging   |                           |
|  | d. Days of Cash on Hand   |                           |
| VI.  | Board Meeting Schedule  |                           |
| VII.   | Partnership Health Plan HEDIS and HSAG Audits                       |                           |
| VIII.  | Board Member Conflict of Interest and Officer Agreements            | John Helvey               |
| IX.  | Special Project Executive Group                                     | John Helvey               |
|  | a. Confidential   |                           |
|  | b. 3-5 Members of the Board   |                           |
|  | c. Organizational Structure, Operations, Financial, By Laws, Etc... |                           |
|  | d. In-Person Meeting Kick-off                                       |                           |
| X.   | New Chief Technical and Quality Officer                             | John Helvey               |
| XI.  | Area 4 Aging / Ground Game Health                                   | John Helvey               |
| XII.   | Referral Information Exchange / Path Cited Opportunity              | John Helvey               |
| XIII.  | TEFCA KONZA QHIN Sub Participant                                    | John Helvey               |
| XIV.   | CAHIE Update  | John Helvey               |
| XV.  | WIC Grant   | John Helvey               |
| XVI.   | DxF   | John Helvey               |
| XVII.  | QHIO Program Update   | John Helvey               |
| XVIII.   | Stack Change Update   | John Helvey               |



**SACVALLEY  
MEDSHARE**



A California Qualified Health Information Organization

SacValley MedShare: *Taking data from moveable to useable*

- XIX. Upcoming Conferences John Helvey
- a. CMA HIT Summit – Sponsor May 5<sup>th</sup>-7<sup>th</sup>, San Diego
  - b. CHIACON – Sponsor June 1<sup>st</sup>-4<sup>th</sup>, Long Beach
  - c. Civitas – Host Sponsor September 27<sup>th</sup> – Anaheim
- XX. Other Business All
- XXI. Next Board Meeting April 17, 2024 In Person – Chico, CA John Helvey
- XXII. Adjourn Board Meeting Elizabeth Steffen
- (\*Meeting is recorded for administrative purposes. Documents available in Box.)