



April 17th, 2025

**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. | SacValley Mission Statement | Elizabeth Steffen |

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

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|--------|---|---------------------------|
| IV. | Consent Agenda including prior meeting minutes | Elizabeth Steffen |
| V. | Finance: Review and Approve March 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. | 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 | |
| VIII. | New Chief Technical and Quality Officer | John Helvey |
| IX. | Area 4 Aging / Ground Game Health | John Helvey |
| X. | Referral Information Exchange / Path Cited Opportunity | John Helvey |
| XI. | TEFCA KONZA QHIN Sub Participant | John Helvey |
| XII. | PACE RESEARCH Shasta County | John Helvey |
| XIII. | EHNAC Accreditation | John Helvey |
| XIV. | Lab Corp Update | John Helvey |
| XV. | EMS Update | John Helvey |
| XVI. | CAHIE Update | John Helvey |
| XVII. | DxF | John Helvey |
| XVIII. | QHIO Program Update | Jennifer Inden |
| XIX. | Stack Change Update | Jennifer Inden |
| XX. | HIE Metrics | |



**SACVALLEY
MEDSHARE**



A California Qualified Health Information Organization

SacValley MedShare: *Taking data from moveable to useable*

- XXI. Upcoming Conferences John Helvey
- a. CMA HIT Summit – Sponsor May 5th-7th, San Diego
 - b. CHIACON – Sponsor June 1st-4th, Long Beach
 - c. Civitas – Host Sponsor September 27th – Anaheim
- XXII. Other Business All
- XXIII. Next Board Meeting May 15th, 2024 In Person – Chico, CA John Helvey
- XXIV. Adjourn Board Meeting Elizabeth Steffen
- (*Meeting is recorded for administrative purposes. Documents available in Box.)