



May 15, 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 | Elizabeth Steffen |
| 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 April 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. | Special Project Executive Group-Update | John Helvey |
| VII. | Pricing Schedules for Adoption | John Helvey |
| VIII. | New Chief Technology and Quality Officer Intro | John Helvey |
| IX. | CMA Conference Update | John Helvey |
| X. | Referral Information Exchange / Path Cited Opportunity | John Helvey |
| XI. | WIC Grant | John Helvey |
| XII. | Stack Change Update | John Helvey/Jennifer Inden |
| XIII. | QHIO Program Update | John Helvey/Jennifer Inden |
| XIV. | Other Business | All |
| XV. | Next Board Meeting June 19 th , 2025 | John Helvey |
| XVI. | Adjourn Board Meeting | Elizabeth Steffen |

(*Meeting is recorded for administrative purposes. Documents available in Box.)