SACVALLEY MEDSHARE

January 5, 2017

1500 – 1700

Enloe Conference Center
1528 Esplanade
Chico, CA
Room 106

BOARD OF DIRECTORS MEETING

AGENDA FOR JANUARY 05, 2017

Meeting called by:	**Myron Machula**	**Type of meeting:**	**Board of Directors Meeting**
Facilitator:	Myron Machula	**Note taker & Timekeeper:**	Elizabeth Steffen

AGENDA ITEMS

Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ Approval of Minutes from 12/01/2016	Myron Machula	5 minutes
✓ Finance:	Gary Kemske & Myron Machula	15 minutes
o Review and approval of report for December 2016	Gary Kemske	
o SVMS Credit Card Status	Myron Machula	
o Project Manager Status	Myron Machula	
✓ Progress on Expansion: Including Quest and eHealth eXchange	Charles Kitzman	15 minutes
✓ Operational Report	Ken Park	15 minutes
✓ Development Committee Report	Elizabeth Steffen	30 minutes
✓ Other Business	Myron Machula	5 minutes
✓ Next Meeting date is 02/02/17 @ 1500	Myron Machula	5 minutes

OTHER INFORMATION

Attachments:

- December 2, 2016 Board Minutes
- December 2016 Financials:
  - Accounts Receivable as of 01/02/17
  - Balance Sheet as of 01/02/17
  - Running Ledger as of 01/02/17