

Joint Board Meeting Agenda

SacValley MedShare and ConnectHealthcare

3 pm, Orchard Hospital

240 Spruce Street

Gridley, CA 95948

- 1. Introductions** **30 min**
 - a. Each participant (around the room and on the phone) introduces her/himself and gives a paragraph of background.
 - b. Each participant indicates his/her vision for HIE and his/her top 3 objectives for HIE

Lyman & Liz will provide handouts (ahead of time) with a short bio for each of the board members (and active alternates, others attending or on the phone). Connect anticipates about 12. 10 min each HIO beginning with SVMS.

- 2. Summary of SVMS history and interfaces** **15 min**

Short history (provided in advance)
Table of existing and planned interfaces with priorities, provided in advance.

- 3. Plans for Edie** **10 min**

General discussion beginning with SVMS.

- 4. Connect history and desired interfaces** **15 min**

Short history (provided in advance)
Presentation of Connect suspended interfaces plus results from participant survey of needed/desired interfaces. Report plus tabulation provided in advance.

- 5. The opportunity to work together** **40 min**

General discussion. This can only be a start, but we would want to consider these points to get to an eventual arrangement.

 - a. Mission/vision
 - b. The next year vs several years
 - c. Possible timing

- 6. Next steps** **10 min**
 - a. Separate SVMS/Connect internal discussions
 - b. Further discussion, due diligence & planning or proceed separately