



BOARD MEETING AGENDA

August 20, 2009

1:30 p.m. – 3:00 p.m.

4th Floor of Ruby Hospital, Conference Rooms 3A & 3B
1 Stadium Drive, Morgantown, WV

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|--------------------------------|----------------------------|
| 1. Welcome and Roll Call | Dr. Julian Bailes |
| 2. Approval of Minutes | Dr. Julian Bailes |
| 3. Treasurer's Report | Sonia Chambers |
| 4. Executive Committee Report | Dr. Julian Bailes |
| 5. Executive Director's Report | Sallie Milam |
| 6. Business Plan | Sallie Milam and Cam Brown |
| - Importance of the Pathway | |
| - Realignment | |
| - Finance Plan Timing and RFP | |
| 7. RFP | Jennifer Moore |
| - Timeline | |
| - Meaningful Use | |
| - Task Force Charges | |
| 8. ARRA Funding | Sallie Milam |
| 9. Conflict of Interest | Sallie Milam |
| 10. Public Comment | Dr. Julian Bailes |
| 11. Announcements | Dr. Julian Bailes |