



# West Virginia Health Information Network

Joe Manchin III  
Governor

Sallie H. Hunt, JD, CIPP/G  
Executive Director

Julian Bailes, MD  
Chair

**West Virginia Health Information Network Board Meeting  
December 20, 2007 – 1:30 p.m.  
West Virginia HealthCare Authority  
100 Dee Drive  
Charleston, WV 25311-1600**

## **AGENDA**

1. Welcome and Roll Call
2. Approval of Minutes
3. Treasurer's Report
4. Executive Committee Update
5. Executive Director's Report
6. Consumer Committee Update
7. NHIN 2 Update
8. Telehealth Alliance Update
9. Medicaid Transformation Grant Update
10. Public Comment
11. Announcements