



**West Virginia Health Information Board of Directors Meeting
February 12, 2009 – 1:30 p.m.
Charleston Marriott Town Center
200 Lee Street East
Charleston, WV 25301**

AGENDA

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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. | Finance Committee Update | Joe Letnaunchyn |
| 7. | Business Plan | Louise Reese |

EXECUTIVE SESSION WILL BE REQUESTED

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| 8. | Request for Proposal (RFP) Update | Kyle Schafer |
| 9. | Public Comment | Dr. Julian Bailes |
| 10. | Announcements | Dr. Julian Bailes |