



# 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  
January 24, 2008 – 1:30 p.m.**

**MEETING LOCATION:  
The Embassy Suites  
300 Court Street  
Charleston, WV 25301**

## **BOARD MEETING 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. HISPC 2 & HISPC 3
8. Medicaid Transformation Grant Update
9. Health Bridge Update
10. Primary User Input Communication
11. Dr. Kappell, WV Trauma System
12. Public Comment
13. Announcements