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LEWIS G. BREWER
EXECUTIVE DIRECTOR

November 2, 2006

Sallie H. Hunt
Chief Privacy Officer
WV Health Information Network
100 Dee Drive
Charleston, WV 25311-1600

RE: Request for Open Meetings Advisory Opinion

Dear Ms. Hunt:

Enclosed is the response to your advisory opinion request. The Commission has numbered its decision as **Open Meetings Advisory Opinion 2006-12**.

If you have any questions concerning this opinion, please feel free to contact me at the above listed telephone number.

Very truly yours,

Lewis G. Brewer
Executive Director

LGB/ljw

Enclosure

OPEN MEETINGS ADVISORY OPINION NO. 2006-12

Issued On November 2, 2006 By The

**WEST VIRGINIA ETHICS COMMISSION
COMMITTEE ON OPEN GOVERNMENTAL MEETINGS**

OPINION SOUGHT

The Board of Directors of the West Virginia Health Information Network (Board) asks that its draft bylaws be reviewed for compliance with the Open Meetings Act.

FACTS RELIED UPON BY THE COMMITTEE

The West Virginia Health Information Network is authorized under W. Va. Code § 16-29G-1, *et seq.* The Network's Board has drafted bylaws which include provisions intended to comply with the minimum requirements of the Open Meetings Act.

The bylaws call for filing notice of the date, time and place of each regular or special meeting with the Secretary of State to allow publication at least five days in advance of the meeting. Agendas for all regular meetings must be made available in the Network's offices at least three business days in advance of the meeting. Agendas for special meetings must either be published as part of the meeting notice, explaining the purpose or purposes of the meeting, or be made available in the Network's offices at least two business days in advance of the meeting. Any agenda which has been made available three or more business days in advance of a meeting may be amended up to two business days in advance. Otherwise, an agenda may only be amended to include an emergency item requiring immediate official action.

The bylaws further provide that eight members of the Board shall constitute a quorum for conducting official business. According to the bylaws, there are a total of seventeen members on the Board.

The full text of the Board's draft bylaws is attached to this opinion as Appendix A.

CODE PROVISIONS RELIED UPON BY THE COMMITTEE

W. Va. Code § 6-9A-3 provides in pertinent part:

Each governing body shall promulgate rules by which the date, time, place and agenda of all regularly scheduled meetings and the date, time, place and purpose of all special meetings are made available, in advance, to the public and news media, except in the event of an emergency requiring immediate official action.

Each governing body of the executive branch of the state shall file a notice of any meeting with the secretary of state for publication in the state register. Each notice shall state the date, time, place and purpose of the meeting. Each notice shall be filed in a manner to allow each notice to appear in the state register at least five days prior to the date of the meeting.

W. Va. Code § 6-9A-2 provides the following pertinent definitions:

(4) "Meeting" means the convening of a governing body of a public agency for which a quorum is required in order to make a decision or to deliberate toward a decision on any matter which results in an official action. Meetings may be held by telephone conference or other electronic means

(7)"Quorum" means the gathering of a simple majority of the constituent membership of a governing body, unless applicable law provides for varying the required ratio.

ADVISORY OPINION

The Open Meetings Act generally requires governing bodies of public agencies to make certain information available to the public and news media in advance of a meeting, including: (1) the date, time, place and agenda of all regularly scheduled meetings; and (2) the date, time, place and purpose of all special meetings. The Act specifically requires State executive branch agencies to publish notice of any special or regular meeting in the State Register at least five days before the meeting. Otherwise, the Act does not comprehensively describe when and how this information should be disseminated.

As an agency in the executive branch of State government, the Board is required by the Act to publish notice of its regular and special meetings in the State Register at least five calendar days in advance of the meeting. The Board's draft bylaws provide for notice that complies with this requirement.

In addition to providing notice of the date, time and place of a meeting, the Act was amended in 1999 to establish an additional requirement for all governing bodies to make a meeting agenda available in advance, except in the event of an emergency which requires immediate official action. The Act also requires executive branch agencies to include the "purpose" of each meeting in the notice published in the State Register.

Arguably, the Act could be construed to require executive branch agencies to publish the purpose of each meeting in the State Register, as part of the meeting notice, and also make available an agenda for the same meeting, with both documents including each "purpose" for conducting the meeting. However, this Committee, which was authorized to provide guidance on the meaning and application of the Act in another 1999 amendment, has consistently interpreted these overlapping provisions to avoid creating such a redundant requirement. More specifically, this Committee concludes that executive branch agencies may satisfy the requirement in the Act to state the "purpose" of each meeting by describing a meeting as a regular, special, or emergency meeting in the meeting notice published in the State Register.

This Committee has further determined, and reaffirms in this opinion, that the meeting agenda may be a separate document which describes each item requiring official action by the governing body that may be considered during a meeting. Moreover, inasmuch as the Act does not specify how far in advance of a special or regular meeting an executive branch agency must make its meeting agenda available to the public and the media, this Committee finds that three business days' notice of the agenda for a regular meeting, and two business days' notice of the agenda for a special meeting, as provided in the Board's draft bylaws, provides reasonable advance notice to comply with the Act.

This Committee has previously defined "business days" to exclude Saturdays, Sundays, and legal holidays, as well as the day of the meeting. The Board's draft bylaws are consistent with this definition.

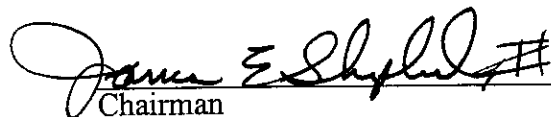
In addition to describing meeting notice and agenda procedures, governing bodies may elect to include other provisions governing meeting procedures in their rules. Consistent with its legislative mandate to consider whether a proposed course of action violates any provision in the Open Meetings Act, this Committee will review additional provisions in a governing body's procedural rules. However, this Committee's opinion, and the immunity which this opinion conveys, will be limited to whether these additional rules are inconsistent with the Act. The opinion will not address

discretionary application of a rule to a specific situation, unless the requester provides a proposed set of facts describing that situation.

As prescribed in W. Va. Code § 16-29G-2(d), Section 2.8 of the bylaws provides that eight members of the Board will constitute a quorum for conducting business. In accordance with W. Va. Code § 16-29G-2(g), Section 2.1 indicates that the constituent membership of the Board includes seventeen members. The Open Meetings Act provides that a quorum of a governing body of a public agency consists of a majority of the membership, “unless applicable law provides for varying the required ratio.” The enabling statute, W. Va. Code § 16-29G-2(d), specifically provides: “Eight members of the board are a quorum for the purposes of the transaction of business and for the performance of any duty.” This Committee finds that this provision provides explicit authority for varying the required ratio to establish a quorum, as authorized by the Act in W. Va. Code § 6-9A-2(7).

Accordingly, this Committee, consistent with its limited authority to review additional provisions as discussed above, finds that there are no additional provisions in the proposed bylaws which are inconsistent with the requirements of the Act.

This advisory opinion is limited to questions arising under the Open Governmental Proceedings Act, W. Va. Code §§ 6-9A-1, *et seq.*, and does not purport to interpret other laws or rules. Pursuant to W. Va. Code § 6-9A-11, a governing body or member thereof that acts in good faith reliance on this advisory opinion has an absolute defense to any civil suit or criminal prosecution for any action taken based upon this opinion, so long as the underlying facts and circumstances surrounding the action are the same or substantially the same as those being addressed in this opinion, unless and until it is amended or revoked.


Chairman

DRAFT BYLAWS¹
OF
WEST VIRGINIA HEALTH INFORMATION NETWORK
BOARD OF DIRECTORS

ARTICLE I

CHARTER AND POWERS

Section 1.1. Purpose. The purpose of the West Virginia Health Information Network (WVHIN) is to promote the design, implementation, operation and maintenance of a network to facilitate public and private use of health care information in the State. It is intended that the network be a public-private partnership for the benefit of all the citizens of this State.

Section 1.2. Charter. In furtherance of its purpose, the WVHIN shall have the following duties:

(A) to develop a community-based health information network to facilitate communication of patient clinical and financial information, designed to:

- (1) promote more efficient and effective communication among multiple health care providers, including, but not limited to, hospitals, physicians, payers, employers, pharmacies, laboratories and other health care entities;
- (2) create efficiencies in health care costs by eliminating redundancy in data capture and storage and reducing administrative, billing and data collection costs;
- (3) create the ability to monitor community health status; and

(4) provide reliable information to health care consumers and purchasers regarding the quality and cost effectiveness of health care, health plans and health care providers

1. These bylaws are intended to provide guidance to the WVHIN board with respect to its duties and responsibilities outlined in law. At such time as the board promulgates regulations governing its activities, these bylaws shall be superceded by the applicable regulations.

- (B) to develop or design other initiatives in furtherance of the network's purpose;
- (C) to report and make recommendations to the Health Care Authority;

Section 1.3. Powers. To carry out the above duties, the network is granted all incidental powers, including, but not limited to, the following:

- (A) make and enter into all contracts and agreements and execute all instruments necessary or incidental to the performance of its duties and the execution of its powers, subject to the availability of funds: *Provided*, That the provisions of article three, chapter five-a of this code do not apply to the agreements and contracts executed under the provisions of West Virginia Code § 16-29G-1 *et seq.*;
- (B) acquire by gift or purchase, hold or dispose of real and personal property in the exercise of its powers and performance of its duties as set forth in West Virginia Code § 16-29G-1 *et seq.*;
- (C) receive and dispense funds appropriated for its use by the Legislature or other funding sources or solicit, apply for, and receive any funds, property, or services from any person, governmental agency, or organization to carry out its statutory duties;
- (D) represent the State with respect to national health information network initiatives;
- (E) perform any and all other activities in furtherance of its purpose or as directed by the Health Care Authority.

ARTICLE II

BOARD OF DIRECTORS

Section 2.1. Board of Directors. The network will be managed and operated by the board of directors consisting of seventeen members.

Section 2.2 Composition of Board of Directors. The Board of Directors shall

be composed of the following members:

- (A) the Dean of the West Virginia University School of Medicine or his or her designee;
- (B) the Dean of the Marshall University John C. Edwards School of Medicine or his or her designee;
- (C) the President of the West Virginia School of Osteopathic Medicine or his or her designee;
- (D) the Secretary of the Department of Health and Human Resources or his or her designee;
- (E) the Chair of the West Virginia Board of Pharmacy or his or her designee;
- (F) the Director of the Public Employees Insurance Agency or his or her designee;
- (G) the Chief Technology Officer of the Office of Technology or his or her designee;
- (H) the Chair of the Health Care Authority or his or her designee;
- (I) the President of the West Virginia Hospital Association or his or her designee;
- (J) the President of the West Virginia State Medical Association or his or her designee;
- (K) the Chief Executive Officer of the West Virginia Health Care Association or his or her designee;
- (L) the Executive Director of the West Virginia Primary Care Association or his or her designee; and
- (M) five public members that serve at the will and pleasure of the Governor and are appointed by the Governor as follows:
 - (1) one number with legal expertise in matters concerning the privacy and security of health care information;
 - (2) two physicians actively engaged in the practice of medicine in the State;

(3) one member engaged in the business of health insurance who is employed by a company that has its headquarters in West Virginia; and

(4) the chief executive officer of a West Virginia corporation working with West Virginia health care providers, insurers, businesses and government to facilitate the use of information technology to improve the quality, efficiency and safety of health care for West Virginians.

Section 2.3. Term. The five public members of the board, W. Va. Code § 16-29G-2(g)(13), shall serve a term of four years and may serve two consecutive terms. At the end of a term, a member of the board shall continue to serve until a successor is appointed. Those members designated in W. Va. Code § 16-29G-2(g)(1) through (12) shall serve on the board only while holding the position that entitles them to membership on the board.

Section 2.4. Removal. The Governor may remove any board member for incompetence, misconduct, gross immorality, misfeasance, malfeasance or nonfeasance in office.

Section 2.5. Vacancies. Any vacancy in the public members of the Board of Directors occurring by reason of death, resignation or removal, shall be filled by appointment of the Governor with advice and consent of the Senate. Vacancies occurring in the twelve designated positions shall be filled by the successor to that position or other designee.

Section 2.6. Compensation. Each member of the board and the board's committees and subcommittees is entitled to be reimbursed for actual and necessary expenses incurred for each day or portion thereof engaged in the discharge of official duties in a manner consistent with guidelines of the Travel Management Office of the Department of Administration.

Section 2.7. Time and Place. Meetings of the Board of Directors may be held at such time and place as the chair may decide.

Section 2.8. Quorum and Voting. A majority vote of the members present is required for any final determination by the board. Voting by proxy is not allowed. Eight members of the board constitute a quorum for the purpose of the transaction of business or the performance of any duty.

Section 2.9. Participation in Meetings by Telephone. Member(s) of the Board of Directors or of a committee of the Board may participate in a meeting of the Board or committee by means of conference telephone or similar communications equipment allowing all persons participating in the meeting to hear each other at the same time. Participation by such means shall constitute presence in a person at a meeting.

Section 2.10. Open Governmental Proceedings Act, W. Va. Code § 6-9A-1 et seq. All proceedings shall be held and all actions taken in conformance with this Act.

ARTICLE III

COMMITTEES OF THE BOARD

Section 3.1. Designation. The Board may appoint an Executive Committee which shall consist of the Officers of the WVHIN and such other Directors as the Board may appoint. Such Committee shall have the powers and authority as provided in the resolution of the Board of Directors and allowed under law. The board may appoint additional committees or subcommittees to investigate and make recommendations to the full board. Members of such committees or subcommittees need not be members of the Board of Directors.

Section 3.2. Tenure; Reports; Procedures. Each committee shall serve at the pleasure of the Board of Directors. It shall keep minutes of its meetings and report the same to the Board of Directors, as and when requested by the Board, and it shall observe such other procedures with respect to its meetings as are prescribed in these Bylaws or, to the extent not

prescribed herein, as may be prescribed by the Board in the resolution appointing such committee.

ARTICLE IV

NOTICE

Section 4.1. Notice. Notice of the date, time and place of each regular or special meeting must be filed with the Secretary of State's Office to allow publication at least five days prior to such meeting. In addition, an agenda stating all matters that will be dealt with at a meeting shall be made available for each regular meeting in the offices of the WVHIN at least three business days in advance for each regular meeting. For purposes of calculating this time period, Saturdays, Sundays, legal holidays, and the day of the meeting are not counted. Further, an agenda for each special meeting must either be published by the Secretary of State's Office as part of the meeting notice explaining the purpose or purposes of the special meeting, or the meeting agenda for a special meeting must similarly be made available in the WVHIN offices at least two business days in advance of the meeting. Once an agenda has been made available at least three business days or more in advance of a regular or special meeting, the agenda may only be amended and reissued as an "amended agenda" up to two business days in advance of a meeting, unless the additional agenda item involves an emergency requiring immediate official action. In the event an item is added to the agenda at any time less than two business days in advance of the meeting based upon an emergency, and amended agenda including the emergency matter must be made available in the same manner as the original agenda and an explanation of the nature of the emergency requiring immediate official action will be included in the amended agenda. Further, the nature of the emergency must likewise be explained in the meeting minutes for each meeting in which an emergency agenda item is addressed. Notices to Directors shall be in writing and may be delivered personally or by mail.

Notice by mail shall be deemed to be given at the time when deposited in the post office or a letter box, enclosed in a post-paid sealed wrapper, and addressed to Directors at their respective addresses appearing in the records of the WVHIN, unless any such Director shall have filed with the Secretary of the WVHIN a written request that notices intended for such person be mailed or delivered to some other address, in which case the notice shall be mailed to or delivered at the address designated in such request. Notice to Directors may also be given by telegram, facsimile communication, electronic mail, or by leaving the notice at the residence or usual place of business of a director.

ARTICLE V

OFFICERS

Section 5.1. Officers and Duties of Officers. The WVHIN shall have a Chair of the Board appointed by the Governor and serve at the Governor's will and pleasure. The WVHIN shall annually select one of its members to serve as vice chair. The Chair of the Health Care Authority shall serve as the secretary-treasurer of the Board.

ARTICLE VI

AMENDMENTS

Section 6.1. Power to Amend. These Bylaws may be amended or repealed, and new Bylaws may be adopted, by resolution adopted by a majority vote of the Board of Directors of WVHIN present at any regular or special meeting.

ARTICLE VII

CONFLICT OF INTERESTS

Section 7.1. General. All Directors, officers, management, and staff of the WVHIN shall abide by, and comply with, all applicable federal, state and local laws, rules, regulations, and contract clauses involving conflicts and/or organizational conflict of interests. The Board of Directors shall adopt and implement, from time to time, such policies, procedures

and practices as the Board deems reasonably necessary to assure compliance by such individuals and the WVHIN with such applicable laws, rules, regulations, and contract clauses.

ARTICLE VIII

DUTIES OF OFFICERS

Section 8.1. General.

The WVHIN is covered by certain liability insurance policies as provided by the the West Virginia Board of Risk and Insurance Management (BRIM). Liability coverage is provided for Directors, Officers, and staff and includes auto liability for agency fleet vehicles, and a general liability policy (for other than autos) up to \$1 million dollars per occurrence. The general liability policy provides coverage for the following exposure areas: Personal Injury Liability; Comprehensive General Liability; Stop Gap Liability; Professional Liability; and Wrongful Acts Liability. Coverage specifics can be found under the claims section and claims overview by visiting www.state.wv.us/brim.