



**West Virginia Health Information Board of Directors Meeting
January 28, 2010– 1:30 p.m.
Webinar**

AGENDA

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|-----|---|---------------------|
| 1. | Welcome and Roll Call | Julian Bailes, M.D. |
| 2. | Approval of Minutes | Julian Bailes, M.D. |
| 3. | Treasurer's Report | Sonia Chambers |
| 4. | Executive Committee Report | Julian Bailes, M.D. |
| 5. | Request for Proposal (RFP) Update | Sallie Milam |
| 6. | ONC HIE Grant Update | Sallie Milam |
| 7. | Outreach Process | Raul Recarey |
| 8. | Staffing Plan and Consultant Transition | Raul Recarey |
| 9. | Meaningful Use Update | Raul Recarey |
| 10. | Public Comment | Julian Bailes, M.D. |
| 11. | Announcements | Julian Bailes, M.D. |