



**West Virginia Health Information Network
Board of Directors Meeting
July 22, 2010 – 1:30 p.m.
Meeting and 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. | Chief Operations Officer Report | Raul Recarey |
| 6. | RFP Update | Brad Young |
| 7. | Public Comment | Julian Bailes, M.D. |
| 8. | Announcements | Julian Bailes, M.D. |