



**West Virginia Health Information Network Board Meeting
July 31, 2008 – 1:30 p.m.
University of Charleston
Frankenberger Art Gallery – 2nd Floor
Geary Student Union Building
2300 MacCorkle Ave., SE
Charleston, WV 25304**

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. Cam Hull's Interview Findings | Cam Brown |
| 7. Strategy Discussion | Cam Brown |
| 8. Pilot Community Outreach Work Group | Cam Brown |
| 9. Employer/Consumer/Privacy Committee | John Wiesendanger |
| 10. NHIN 2 WVHIN Demo Project Report | Sallie Milam |
| 11. Public Comment | Dr. Julian Bailes |
| 12. Announcements | Dr. Julian Bailes |