



Joe Manchin III
Governor

Sallie H. Milam, JD, CIPP/G
Executive Director

Julian Bailes, MD
Chair

**West Virginia Health Information Network
May 15, 2008**

1:30 p.m. – Board Meeting

BOARD MEETING 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. Nationwide Health Information Network
(NHIN) Report | Sallie Milam |
| 6. Primary User Input Communication Plan Report | May Angel |
| 7. Strategic Plan | Cam Brown |
| 8. CMS Physician EMR Incentive Project Update | Jack Shaffer |
| 9. Public Comment | Dr. Julian Bailes |
| 10. Announcements | Dr. Julian Bailes |