



**West Virginia Health Information Board of Directors Meeting  
November 12, 2009 – 1:30 p.m.  
Charleston Marriott Town Center  
200 Lee Street East  
Charleston, WV 25301**

**AGENDA**

- |    |                            |                   |
|----|----------------------------|-------------------|
| 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 |

**EXECUTIVE SESSION WILL BE REQUESTED**

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|----|----------------------|-------------------------------|
| 5. | Request for Proposal | Sallie Milam & Jennifer Moore |
| 6. | Public Comment       | Dr. Julian Bailes             |
| 7. | Announcements        | Dr. Julian Bailes             |