



**West Virginia Health Information Network Board Meeting  
October 9, 2008 – 1:30 p.m.  
Embassy Suites Hotel  
300 Court Street  
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               |
| 5. | Executive Director's Report   | Sallie Milam                    |
| 6. | Nationwide Health Information Network<br>Trial Implementation 2 Update and<br>Demonstration | Sallie Milam/<br>Martin Renwick |
| 7. | Mission/Vision and Pathway  | Cam Brown                       |

### **EXECUTIVE SESSION WILL BE REQUESTED**

- |     |  |                         |
|-----|--|-------------------------|
| 8.  | Pilot Communities Update                                   | Louise Reese            |
| 9.  | Request for Information and<br>Request for Proposal Update | Jack Shaffer/Tom Witmer |
| 10. | Business Plan  | Cam Brown               |
| 11. | October Board Retreat                                      | Dr. Julian Bailes       |
| 12. | Public Comment   | Dr. Julian Bailes       |
| 13. | Announcements  | Dr. Julian Bailes       |

### **Upcoming Events with WVHIN participation:**

- Oct 16-17 – Office Managers Conference/Bridgeport  
Nov 7-9 – Osteopathic Conference/Greenbrier  
Nov 14-16 – AAFP Annual Family Medicine & Sports Conf/Huntington  
Nov. 19 – WVSMA Practice Management Meeting/Bridgeport