

**Wyoming Health Information Organization
Board of Directors**

**Teleconference Meeting
April 30, 2008 7:00 am – 8:00 am**

- I. **Call to order**
- II. **Roll call**
- III. **Approval of minutes from last meeting**
- IV. **Treasurers Report** - Larry Madsen
- V. **Corporate operating items**
 - A. IRS 501(c)(3) application – Larry Biggio
- VI. **Business Items**
 - A. Open Issues
 - a. Update on telehealth activities – Dana Barnett
 - b. Update on FCC grant – Larry Biggio
 - c. Update on HRSA grant – Larry Biggio
 - d. Update on CMS demonstration program – Larry Biggio
 - e. Update on funding request to WHCC – Jerry Calkins, Larry Biggio
 - f. Board comments on DRAFT HIE Roadmap - all
 - B. New Business
 - a. Tate Foundation grant application – Larry Biggio
 - b. Meeting with Senator Enzi's staff – Jerry Calkins, Larry Biggio
 - C. New Initiatives
- VII. **Open Discussion**
- VIII. **Next Meeting**
- IX. **Adjournment**