

**Wyoming Health Information Organization
Board of Directors**

**Teleconference Meeting
July 11, 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 CMS demonstration program – Larry Biggio
 - c. Update on funding request to WHCC – Jerry Calkins, Larry Biggio
 - d. Update on other funding requests
 - e. Update on meeting with Senator Enzi's staff
 - B. New Business
 - a. Public relations activities – Jerry Calkins, Larry Biggio
 - b. Change to bylaws for officer terms – Dana Barnett
 - c. Board member replacement and reappointment
 - C. New Initiatives
 - a. Membership development activities – Jerry Calkins, Larry Biggio
 - b. Consortium development activities – Jerry Calkins, Larry Biggio
 - c. CME program proposal – Jerry Calkins, Larry Biggio
- VII. **Open Discussion**
- VIII. **Next Meeting**
 - A. In person meeting in August
 - B. Election of officers
- IX. **Adjournment**