

**Wyoming Health Information Organization
Board of Directors**

**Teleconference Meeting
September 3, 2008 7:00 am – 8:00 am**

- I. **Call to order and introduction of Pat Monahan**
- II. **Roll call**
- III. **Approval of minutes from last meeting**
- IV. **Treasurers Report** - Larry Madsen
 - A. Financial report
 - B. Tax return
- 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, Larry Biggio
 - i. Telehealth conference
 - ii. Statewide network project
 - iii. Potential pass through contract with WDH/CRMC
 - b. Update WHCC contracts – Jerry Calkins, Larry Biggio
 - c. Update on public relations activities
 - d. Update on membership activities
 - B. New Business
 - a. Change to bylaws – Dana Barnett
 - b. Election of officers – Dana Barnett
 - C. New Initiatives
- VII. **Open Discussion**
 - A. Electronic Prescribing, Physicians' Foundation – Carol Jenkins
- VIII. **Next Meeting**
- IX. **Adjournment**