

# Kentucky e-Health Corporation

Minutes - October 2, 2007

KY Council on Postsecondary Education, Frankfort, KY

## Directors Present:

- Carol Steltenkamp, Co-Chair, University of Kentucky
- Shawn Crouch, Department for Medicaid Services, attending via conference call
- Preston Gorman, Bluegrass Family Health
- Amey Hugg, University Hospital Pharmacy
- Thomas Kmetz, Norton-Audubon Hospital
- Mike Lorch, Anthem, attending via conference call
- Trudi Matthews, Cabinet for Health and Family Services
- Janna Meek, Humana
- Susan Miller, Family Practice Associates of Lexington
- Elizabeth Regan, Northeast Kentucky RHIO

## Directors Absent

- Larry Cook, Co-Chair, University of Louisville
- Baretta Casey, North Fork Valley Health Center
- Thomas Kmetz, Norton-Audubon Hospital

## Others Attending – ConnectKentucky Staff

- Bernie Bogle, Chief Financial Officer
  - Andrew McNeill, VP Program Development
  - Eric Mills, General Counsel
  - Jeff Rose, Director of Program Development
  - Ernie Wood, Director of Project Management
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This is the first meeting of the Kentucky e-Health Corporation.

Call to Order, Welcome & Introductions were made by Dr. Steltenkamp.

Trudi Matthews presented an Introduction to e-Health in KY for the board.

## Action Items

Dr. Steltenkamp asked for a motion to adopt the Enabling Legislation, Regulations, Articles of Incorporation, and Bylaws. Dr. Elizabeth Regan made the motion and Mike Lorch seconded the motion. The motion carried unanimously.

Dr. Steltenkamp asked for a motion to elect this slate of interim officers: President – Trudi Matthews, Vice President – Shawn Crouch, Treasurer – Bernie Bogle, Secretary – Jeff Rose. Mike Lorch made the motion and Dr. Elizabeth Regan seconded the motion. The motion carried unanimously.

Dr. Steltenkamp asked for a motion to elect Dr. Larry Cook as KeHC co-chair. Trudi Matthews made the motion and Mike Lorch seconded the motion. The motion carried unanimously.

**Other Discussion Items:**

Initial thoughts and considerations regarding KeHC procurement were discussed. This will be an action item at the next meeting.

Andrew McNeill reported that a draft of the KeHC Business Plan is completed and under review by CHFS. This draft will be presented at the October 16, 2007 KeHN Board Meeting and the next KeHC Board Meeting.

Jeff Rose provided overview of communications vehicles in progress including the KeHC Website ([kyehealth.org](http://kyehealth.org)) and KeHC logo concepts.


Next KeHC Board of Directors Meeting tentatively set for Tuesday, November 6 from 2:00 to 4:00 p.m. Eastern, Frankfort, KY. Jeff Rose will confirm the date with Board Members and reschedule if necessary.

Andrew McNeill provided an update regarding the Memorandum Of Agreement. Two MOAs are currently being drafted and will be presented at the next meeting. These are between KeHC and CHFS, and between KeHC and ConnectKentucky.

A discussion of KeHC Staffing was postponed by Dr. Steltenkamp.

Dr. Steltenkamp asked for a motion to adjourn. Dr. Elizabeth Regan made the motion and Trudi Matthews seconded the motion. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Jeff Rose". The signature is written in a cursive, flowing style.

Jeff Rose,  
Secretary of the Corporation