



Agenda

Board of Directors Meeting

December 6, 2007, 1:00 - 3:00 p.m. EST

Griffin Gate Marriott, Salon C, Lexington, KY

I. Call To Order

II. Discussion and Action Items

- a. Review and Approval of October 23, 2007 Meeting Minutes
- b. Brief review of previous board meetings
- c. Insurance Status
- d. Procurement
 - i. Conflicts of Interest Draft Policy
 - ii. KHIP RFP Update
- e. Draft Business Plan
- f. KeHC Staffing
 - i. Draft Job Description - Executive Director

III. Adjournment and Announcements

- a. Next Meeting: January 15th, 2008. Either immediately before or after the Kentucky e-Health Network Board Meeting, Frankfort, KY. 3rd Tuesday of every month.
 - i. 1 to 2:30 for KeHN Board
 - ii. 2:30 to 4 for KeHC Board