

Agenda

Kentucky e-Health Corporation

Board of Directors Meeting

October 2nd, 2007

KY Council on Postsecondary Education

Frankfort, KY

1. Welcome & Introductions
2. Introduction to eHealth in KY
 - a. Trudi Matthews Presentation
3. Action Items
 - a. KeHC Official Documents
 - i. Enabling Legislation – HB 185 (2007)
 - ii. Regulations
 - iii. Articles of Incorporation
 - iv. Bylaws
 - b. Election of Interim Officers
 - c. KHIP RFP Process
4. Updates
 - a. KeHC Business Plan Development
 - b. Communications
5. Next Steps and Future Meeting Items
 - a. Scheduling full board meetings / standing date
 - b. KeHC MOAs in development
 - c. KeHC Staffing