

Kentucky e-Health Corporation

Draft Minutes - October 23, 2007

Capitol Annex, Frankfort, KY

Directors Present:

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

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

OLD BUSINESS:

There was none.

NEW BUSINESS:

Chair Carol Steltenkamp called Agenda Item “Review and Approval of October 2, 2007 Meeting Minutes” and requested a motion to approve October 2, 2007 Meeting Minutes. Motion made by Shawn Crouch, seconded by Elizabeth Regan. The motion carried unanimously.

Chair Carol Steltenkamp called Agenda Item “Procurement Policy”. After explanation by Eric Mills and ample discussion by board members, Chair Carol Steltenkamp requested a motion to approve and adopt the procurement policies as presented. Motion

made by Trudi Matthews, seconded by Preston Gorman. The motion carried unanimously.

Chair Carol Steltenkamp requested a motion permitting all Directors be provided the option to review the Kentucky Help Information Portal Request for Proposals prior to its public release, provided that they sign a non-disclosure agreement and do not have a conflict of interest. Motion made by Elizabeth Regan, seconded by Shawn Crouch. The motion carried unanimously.

Chair Carol Steltenkamp requested a motion appointing the Chief Purchasing Officer, pursuant to the newly adopted Procurement Policy, for the Kentucky Help Information Portal development procurement. After ample discussion, motion was made by Susan Miller and seconded by Amey Hugg to appoint KeHC President and Board Member Trudi Matthews as the Chief Procurement Officer for this procurement. The motion carried unanimously.

Chair Carol Steltenkamp called Agenda Item “Banking resolution”. After explanation by Bernie Bogle and ample discussion by board members, Chair Carol Steltenkamp asked for a motion to approve the “Fifth Third Bank Deposit Resolution.” Motion made by Elizabeth Regan, seconded by Amey Hugg. The motion carried unanimously.

Chair Carol Steltenkamp called Agenda Item “Memorandum of Agreement - KeHC & Cabinet for Health and Family Services”. The Board discussed the Draft Memorandum of Agreement as presented in Board packets. Board member Elizabeth Regan made the motion, seconded by Susan Miller, to amend the Draft Memorandum of Agreement. Chair Carol Steltenkamp requested a motion to approve the “Draft Memorandum of Agreement Between Kentucky e-Health Corporation and Cabinet for Health and Family Services” as amended. Motion made by Amey Hugg, seconded by Susan Miller. Shawn Crouch and Trudi Matthews recused themselves from this vote. The motion carried unanimously.

Chair Carol Steltenkamp called Agenda Item “Memorandum of Agreement - KeHC & ConnectKentucky”. All members of the ConnectKentucky staff recused themselves from participation in the discussion of this resolution. The Board then began discussion of this resolution. After ample discussion, Chair Carol Steltenkamp requested a motion to approve the “Resolution, Kentucky e-Health Corporation, Number 2007-01” (KeHC and ConnectKentucky Agreement). Motion made by Shawn Crouch, seconded by Trudi Matthews. The motion carried unanimously.

Due to time constraints, the Board unanimously voted to table the following agenda items until the next Board Meeting:

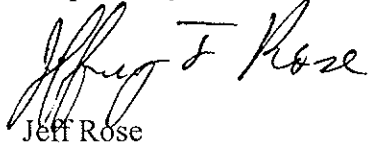
- Staffing Considerations – Executive Director
- KeHC Draft Business Plan
- ConnectKentucky Overview

ANNOUNCEMENTS:

- Next KeHC Board of Directors Meeting set for Thursday, December 6, 2007 from 1:00 to 3:00 p.m. Eastern, Lexington, KY.

Chair Carol Steltenkamp requested a motion to adjourn. Motion made by Shawn Crouch, seconded by Trudi Matthews. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Jeff Rose". The signature is written in a cursive style with a large, stylized initial "J".

Jeff Rose

Secretary, Kentucky E-Health Corporation