



KENTUCKY
eHEALTH CORPORATIONSM

Agenda

Board of Directors Meeting

October 23, 2007, 9:00 - 11:00 p.m. EST

Room 125, Capitol Annex, Frankfort, KY

I. Call To Order

II. Action Items and Discussion

- Review and Approval of October 2, 2007 Meeting Minutes
- Procurement Policy
- Banking resolution
- Memorandum of Agreement
 - KeHC & Cabinet for Health and Family Services
 - KeHC & ConnectKentucky
- Staffing Considerations - Executive Director
- KeHC Draft Business Plan

III. Presentations

- ConnectKentucky Overview

IV. Adjournment

- Next Meeting: December 6th, Combined KeHC and KeHN from 3:00 – 5:00 EST, Louisville, KY prior to the e-Health Summit