



Board of Directors Annual Meeting Minutes
January 21, 2015

Members Present: Karen Bell, MD, Art Blank, Lynn Duby, Ralph Johnson, Donald Krause, MD, Dick Marston, Peter Mills, Rod Prior, MD, Stephen Sears, MD, Ann Sullivan, Skip White, and Jay Yoe

Staff Present: Shaun Alfreds, Kim Bustamante, Alice Chapin, Dev Culver, Amy Landry and Todd Rogow

Excused: Bill Caron

Topic	Discussion/Decision	Action	Person Responsible
Introduction and Welcome	<ul style="list-style-type: none">Art Blank welcomed everyone to the Annual Meeting.	<ul style="list-style-type: none">Informational	
Election of HealthInfoNet Board Members	<ul style="list-style-type: none">The Executive Committee functioned as a Nominating Committee for this year. Art Blank let the full Board know how the process for the nominations were done, reviewing CVs, interview calls and discussion among the Nominating Committee members. This group of six proposed new members for the Class of 2017 will bring the Board membership to nineteen members.	<ul style="list-style-type: none">Motion to accept the nominations brought forward were unanimously approved.	
Election of 2015 HealthInfoNet Executive Committee	<ul style="list-style-type: none">The nominated members excused themselves from the room while the current Board members discussed the new members.	<ul style="list-style-type: none">Motion to accept the nominations brought forward were unanimously approved.	
Meeting Adjourned	The meeting was adjourned at 2:10 p.m.		