

Vermont Information Technology Leaders, Inc.



Board Meeting Notes

**Meeting Date:** April 26, 2018

**Location:** Conference Call

**Attendees:**

- |  |   |  |  |   |
|--|---|--|--|---|
| <input type="checkbox"/> Adam Buckley, MD              | <input checked="" type="checkbox"/> Bruce Bullock, MD | <input checked="" type="checkbox"/> Richard Slusky | <input checked="" type="checkbox"/> Michael K. Smith | <input type="checkbox"/> Richard Elmore   |
| <input checked="" type="checkbox"/> Don George (phone) | <input type="checkbox"/> Joel Benware (phone)         | <input type="checkbox"/> Amy Putnam (phone)        | <input type="checkbox"/> Todd Moore                  | <input type="checkbox"/> Mark Nunlist, MD |
| <input checked="" type="checkbox"/> Mike Del Trecco    | <input type="checkbox"/> Rep. Lori Houghton           | <input checked="" type="checkbox"/> Jessa Barnard  |  |   |

**Other:**

**Staff:** Robert (Bob) Turnau and Heidi Banks

| Topic            | Presentation | Discussion and Action   | By Whom or When |
|------------------|--------------|---|-----------------|
| Meeting convened |              | There was not a quorum so the meeting was not officially convened.  |                 |
| Work Plan        |              | <ul style="list-style-type: none"> <li>• Mike briefly reviewed the process the Board Advisory Committee has gone through to create the Work Plan.</li> <li>• The Work Plan was then reviewed and discussed.</li> <li>• As a quorum was not present a vote could not be taken.</li> <li>• Liz Miller has been engaged to support the effort to make strategic decisions as the reconstitution the Board is discussed.</li> </ul> |                 |
| Adjournment      |              |   |                 |

Heidi K. Banks, Executive Assistant  
VITL