



**Board of Directors Meeting**  
**Meeting Location: GTM Video Call**  
**1 877 309 2073 Access Code: 437-554-773**  
**July 01, 2020**

**Draft Agenda**

- I. Discussion of Proposed New Board Members
  - Vote: Jeff Tieman
  - Vote: Tim Kenney
  
- II. Discussion of Proposed Slate of Officers
  - Vote: Slate of Officers

**Next Meeting**  
**July 28, 2020**  
**4-6 pm**

**Our Mission:** VITL's mission for the Vermont Health Information Exchange (VHIE) is focused on data, particularly strategies to ensure that accurate and secure data is delivered in the most efficient, effective and useful manner. This means delivering data not only to providers at the point of care, but also to health care organizations, payers and others engaged in reforming the delivery of health care in our state. VITL's technological and entrepreneurial skills will be fully utilized to create the value-added products and services that improve quality and reduce the cost of health care in Vermont.



**Board Meeting Minutes  
July 1, 2020  
Video Conference Call**

Bruce Bullock  
  Jessa Barnard  
  Joel Benware  
  Kelly Lange  
  Leah Fullem  
  Mark Nunlist  
 Mary Beth Eldredge  
  Norman Ward  
 Richard Elmore  
 Susan Besio  
 Tom Evslin  
 Beth Anderson

Topic	Presentation	Discussion and Action	By Whom or When
Meeting Convened	Dr. Bruce Bullock convened the meeting at 4:04 pm		
New Board Member: • Jeff Tieman	Leah Fullem	Leah Fullem reviewed Jeff Tieman's resume with the Board. <b>Motion:</b> Nominate Jeff Tieman to the VITL Board of Directors	<b>Motion</b> Joel Benware 2 <sup>nd</sup> Norman Ward <b>Approved</b>
New Board Member: • Tim Kenney	Leah Fullem	Leah Fullem reviewed Tim Kenney's resume with the Board. <b>Motion:</b> Nominate Tim Kenney to the VITL Board of Directors	<b>Motion</b> Joel Benware 2 <sup>nd</sup> Tom Evslin <b>Approved</b>
Slate of Officers	Bruce Bullock, M.D.	Leah Fullem: Board Chair Kelly Lange: Board Vice Chair Joel Benware: Board Secretary <b>Motion:</b> To elect the slate of officers to the VITL Board of Directors	<b>Motion</b> Susan Besio 2 <sup>nd</sup> Tom Evslin <b>Approved</b> <b>Abstain:</b> Leah Fullem, Kelly Lang, Joel Benware
		Leah Fullem thanked Dr. Bullock for his many years of service on the VITL board. VITL board members and management shared about the great work that has been accomplished under his leadership. Dr. Bullock was presented with an engraved clock as a token of appreciation.	
Adjournment	Leah adjourned the meeting 4:28 pm		

Joshua Cheney, Executive Assistant  
VITL