



August 24, 2017

1400-1500

# BOARD OF DIRECTORS SPECIAL MEETING

Virtual Meeting:  
GoToMeeting &  
Conference Line Dial In

## AGENDA FOR AUGUST 24, 2017

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<b>Meeting called by:</b>	<b>Myron Machula</b>	<b>Type of meeting:</b>	<b>Board of Directors Meeting</b>
<b>Facilitator:</b>	Myron Machula	<b>Note taker &amp; Timekeeper:</b>	Elizabeth Steffen
<b>Invited Guests:</b>	Brian Higdon, Vice President of Client Services; Informatics Corporation of America (ICA) Ashley Girard, Client Manager; Informatics Corporation of America (ICA)		

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### AGENDA ITEMS

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Topic	Presenter	Time Period
✓ Call to Order & Introductions	Myron Machula	5 minutes
✓ ICA Presentation, Demonstration, Discussion, Q & A; SmartAlerts®	Brian Higdon/ Ashley Girard	45 minutes
✓ Other Business	Myron Machula	5 minutes
✓ Next Meeting date; regular board meeting; 09/07/17 @ 1500	Myron Machula	5 minutes

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### OTHER INFORMATION

**Virtual Meeting Information:** **Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/570948437>

**Join the conference call:**  
1 (877) 273-4202, Conference Room #: 7024602

First GoToMeeting? Try a test session: <https://care.citrixonline.com/g2m/getready>

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