



## IHMC Board of Directors Conference Call Meeting

Friday, February 1, 2008

8:30 a.m. Central Time

Roll Call  
Chair's Greetings  
Approval of June 18 and October 29, 2007 Minutes

Chair Eric Nickelsen  
Chair Eric Nickelsen  
Chair Eric Nickelsen

### Action Items

1. Approve Executive Wellness Program
2. Approve External Audit
3. Approve Purchase of Library, Ocala, FL
4. Authorize Board Chair/Vice Chair and CEO to Execute Refinance of 40 South Alcaniz
5. Authorize Board Chair/Vice Chair and CEO to purchase property for Romana Warehouse Exchange
6. Approve Dr. William Dalton as new SUS member of IHMC Board of Directors to replace John Delaney

Chair Eric Nickelsen  
Vice Chair Dick Baker  
Chair Eric Nickelsen  
Vision Chair Jim Reeves

Vision Chair Jim Reeves

Dr. Ken Ford

### Discussion Items

Chief Executive Officer's Report

Dr. Ken Ford

### Other Items

Chair Eric Nickelsen

### Adjournment

Chair Eric Nickelsen