



IHMC Board of Directors Telephone Meeting

Monday, December 8, 2008

8:30 a.m.

Roll Call

Chair Dick Baker

Chair's Greetings

Chair Dick Baker

Action Items

1. Approval of September 15, 2008 Minutes
2. Approval of FY 2007 Audit
3. IHMC Board Security Clearance Resolution
4. Approval of Warehouse Exchange with WFHPI

Chair Dick Baker

Director Eric Nickelsen

Chair Dick Baker

Vice Chair Jim Reeves

Chief Executive Officer's Report

1. Legislative Update
2. Research Initiatives
3. Ocala Update

Dr. Ken Ford

Dr. Ken Ford

Tim Wright

Other Items

Adjournment