

**State Board of Health Orientation for New Members**  
**Minutes**  
**April 30, 2018 – 9:30 a.m.**  
**Virginia Department of Health – 5<sup>th</sup> Floor Conference Room**  
**Madison Building, 109 Governor Street**  
**Richmond, Virginia 23219**

Board of Health Members present: Faye Prichard, Chair; Lisa Harrison; and Katherine Waddell

VDH Staff present: Joe Hilbert, Director of Governmental and Regulatory Affairs and Catherine West, Administrative Assistant

Ms. Prichard called the meeting to order at 9:40 a.m. Mr. Hilbert welcomed Ms. Harrison and Ms. Waddell to the State Board of Health. Mr. Hilbert gave a brief overview of VDH's mission, vision and goals as well as an overview of the role the State Board of Health has in Virginia's regulatory process. Mr. Hilbert also discussed the Virginia Freedom of Information Act and how it pertains to the Board of Health members and meetings. Finally, Mr. Hilbert talked about the potential role that Board members can play in support of population health improvement efforts in Virginia, including the recently-signed Memorandum of Agreement executed between VDH and the Virginia Hospital and Healthcare Association.

The meeting adjourned at 11:00 a.m.