



IHMC Board of Directors Teleconference Meeting

Monday, February 8, 2016

8:30 a.m. CST/9:30 a.m. EST Meeting

Roll Call	Chair Ron Ewers
Chair's Greetings	Chair Ron Ewers

Action Items

1. Approval of December 8, 2015 Minutes	Chair Ron Ewers
2. Approval of IHMC Conflict of Interest Policy	Chair Ron Ewers

Chief Executive Officer's Report

1. Update on Pensacola Expansion	Dr. Ken Ford
2. Research Update	Dr. Ken Ford
3. Federal Legislative Update	Dr. Ken Ford
4. State Legislative Update	Dr. Pamela Dana

Other Items

Adjournment