

Texas Health Services Authority

Capitol Extension Building, First Floor, Room E1.010

BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 24, 2010

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, and Approval of Minutes of the April 22, 2010 Meeting

II. Reports, Updates, and Actions

1. Update on Collaborative Workgroups, Environmental Scan, and Development of Strategic and Operational Plans (Briefing Item)
2. Discussion of Collaborative Workgroup Progress and Outstanding Questions (Action Item)
3. CEO Update on THSA Operations and other Administrative Items (Briefing Item)
4. Health Information Technology (HIT) Coordinator Update on the Texas Health and Human Services Commission's Health Information Exchange Advisory Committee and the Office of the National Coordinator for HIT (Briefing Item)
5. Presentation on Considerations for Engaging Consumers (Briefing Item)
6. Presentation on Texas HIT Regional Extension Centers (Briefing Item)
7. Discussion of Project Work Plan and Consideration of Long-Term Goals (Action Item)
8. Consideration of Designation of Investment Officer (Action Item)
9. Consideration of Open Meeting and Public Testimony Policy and Technology Policy (Action Item)

III. Information Items

1. Upcoming Meetings
2. Financial Summary Report

IV. Public Comment

V. Adjourn

NOTE: The Board of Directors of the Texas Health Services Authority may act upon any agenda item. Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated into Spanish should contact Tony Gilman, (512) 305-8453, at least two days before the scheduled date of this meeting for proper arrangements to be made.