

	<p>THSA HIE Planning Engagement Meeting Agenda</p>
	<p>Meeting Name: Governance and Finance Work Group Date: 6/30/2010 Time: 9:00 am - 10:30 am CDT Location: Webinar Webinar: https://www2.gotomeeting.com/register/734848739 Conference call: 888-276-8689, access code 5273822</p>

In Attendance:					
Troy Alexander		Hank Fanberg		Jason Phipps	
Jonathan Andrews		Tony Gilman		William Riipi	
Susan Blue		John Haines		James Rodriguez	
Nick Bonvino		John Harris		Bill Sage	
Chrissy Borskey		Cindy Hielscher		Thomas Salas	
Bill Burge		Velma Jackman		Yvonne Sanchez	
Shannon Calhoun		Jenifer Jarriel		Anna Sicher	
Leslie Carruth		Kristen Jenkins		Tim Tindle	
Kathleen Costello		John Joe		Brad Tucker	
Theresa Cruz		Faraz Khan		Karen Van Wagner	
Ray Davis		John Law		Belinda Wiegand	
Donna Deeb		Cheryl Mason		Carolyn Witherspoon	
John Delaney		Tomas Matthews		Leslie Wolfe	
Beverly Dowling		Jeana O'Brien		Patricia Young-Brown	
Kimberly Dunn					

Agenda

#	Item Name	Item Owner	Time
1	Introductions and meeting objectives	Bob Hoover	9:00 am – 9:05 am
2	Governance and Finance Work Group Status <ul style="list-style-type: none"> ■ HIE definition ■ Implementation priorities 	Bob Hoover	9:05 am – 9:15 am
3	Discuss overall project status and implications on Governance and Finance	Bob Hoover	9:15 am – 9:25 am
	Review existing Sustainability Models	Bob Hoover	9:25 am – 10:20 am
4	Preparation for next meeting <ul style="list-style-type: none"> ■ July 13 in Lubbock TX – details TBA 	Bob Hoover	10:20 am – 10:25 am
5	Open discussion		10:25 am – 10:30 am

Supplemental Materials
<ul style="list-style-type: none"> ■ Session Presentation – will be distributed prior to meeting