

	<p><b>THSA HIE Planning Engagement Meeting Agenda</b></p>
	<p>Meeting Name: Governance and Finance Workgroup #6                  Date: 07/13/2010                  Time: 10:00 AM – 12:00 PM CDT                  Location: Texas Tech University, Health Sciences Center, Room 2B152 (2nd floor), 3601 4th Street, Lubbock, TX 79430-0002                  Webinar: <a href="https://www2.gotomeeting.com/register/214904266">https://www2.gotomeeting.com/register/214904266</a>                  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		Jean O'Brien		Patricia Young-Brown	
Kimberly Dunn					

**Agenda**

#	Item Name	Item Owner	Time
1	Introductions and meeting objectives	Bob Hoover	10:00 am – 10:10 am
2	Review THSA proposed sustainability approach	Bob Hoover	10:10 am – 10:55 am
3	Review Governance and Finance Workgroup charter	Bob Hoover	10:55 am – 11:00 am
4	Review and finalize key decisions	Bob Hoover	11:00 am – 11:45 am
5	Next steps	Bob Hoover	11:45 am – 11:50 am
6	Open discussion		11:50 am – 12:00 pm

**Supplemental Materials**

- Session Presentation – will be distributed prior to meeting