

Texas Health Services Authority

Capitol Extension Building, First Floor, Room E1.010

BOARD OF DIRECTORS MEETING

THURSDAY, JULY 22, 2010

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, and Approval of Minutes of the June 24, 2010 Meeting

II. Reports, Updates, and Actions

1. CEO Update on THSA Operations, Work Plan, and other Administrative Items (Briefing Item)
2. 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)
3. Update on Texas HIT Regional Extension Programs (Briefing Item)
4. Update on Meaningful Use Rule (Briefing Item)
5. Update on Collaborative Workgroups and Environmental Scan (Briefing Item)
6. Consideration of Draft Strategic and Operational Plans (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.