

Texas Health Services Authority

Capitol Extension Building, First Floor, Room E1.010

BOARD OF DIRECTORS MEETING

THURSDAY, AUGUST 26, 2010

10:00 a.m.

AGENDA

I. Introduction

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

II. Reports, Updates, and Actions

1. Presentations by Consumers Union and AARP on Health Information Technology (HIT) and Health Information Exchange (HIE) – Briefing Item
2. CEO Update on THSA Operations, Work Plan, and other Administrative Items – Briefing Item
3. HIT Coordinator Update on the Texas Health and Human Services Commission’s Medicaid HIE Advisory Committee, Medicaid HIT Plan, and the Office of the National Coordinator for HIT – Briefing Item
4. Update on Texas HIT Regional Extension Programs – Briefing Item
5. Briefing and Consideration of Draft HIE Strategic and Operational Plans
 - Review Public Comments and Staff Recommendations
 - Vote on the HIE 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.