

Texas Health Services Authority

TEACHERS RETIREMENT SYSTEM, 5TH FLOOR, BOARD ROOM
1000 RED RIVER, AUSTIN, TEXAS 78701

BOARD OF DIRECTORS MEETING

FRIDAY, MAY 20, 2011

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, and Announcements

II. Reports, Updates, and Actions

1. Board Business – Action Items
 - Consideration of Minutes of the February 25, 2011 Meeting
 - Finance Committee Report and Consideration of March Financial Statement
 - Consideration of Collaborative Policy Development Process
 - Consideration of Memorandum of Understanding with HITRUST
2. CEO Report – Briefing Item
 - Local Health Information Exchange Grant Program
 - White Space Request for Qualifications
 - Technical Services Contract
 - Collaboration Council and Task Force Meetings
3. State Health Information Technology (HIT) Coordinator Report – Briefing Item
 - Federal Update
 - Legislative Update
4. Presentation on Medicaid HIT Initiatives – Briefing Item
5. Texas HIT Regional Extension Center Report – Briefing Item

III. Information Items

1. Future Meeting Dates
2. Future Agenda Items

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 at (512) 814-0321 or tony.gilman@thsa.org at least two days before the scheduled date of this meeting for proper arrangements to be made.