

Texas Health Services Authority

CAPITOL EXTENSION BUILDING, ROOM E2.026
AUSTIN, TEXAS 78701

BOARD OF DIRECTORS MEETING

FRIDAY, AUGUST 19, 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 May 20, 2011 Meeting
 - Finance Committee Report and Consideration of June Financial Statement
 - Consideration of Potential Health Information Service Providers for Rural Texas
 - Consideration of Texas HIE Interoperability Guidance
 - Consideration of FY 2012 Budget
2. Discussion of Texas HIE Privacy and Security Guidance – Briefing Item
 - Guidelines and Procedures
 - State-Level Trust Agreement
 - Model Business Associate Agreement
3. CEO Report – Briefing Item
 - Local Health Information Exchange Grant Program
 - Collaboration Council and Task Force Meetings
 - Work Plan and Progress Report
4. State Health Information Technology (HIT) Coordinator Report – Briefing Item
 - Federal Update
 - Collaborative and Communication Efforts
5. Texas HIT Regional Extension Center Report – Briefing Item
 - Presentation on CentrEast Regional Extension Center’s Electronic Health Record Support Center

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