



## Texas Health Services Authority

### COLLABORATION COUNCIL MEETING

FRIDAY, NOVEMBER 11, 2011

10:00 a.m.

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#### AGENDA

1. Welcome, Introductions, and Announcements
2. Approval of October 14, 2011 Collaboration Council Meeting Minutes
3. Toward an Affordable, Sustainable, and Measurable Marketing Strategy
4. Texas HIE Privacy and Security Guidance Update and Discussion
5. Local HIE Grant Program Update
  - Current Status
  - Next Steps
6. White Space Strategy Update
  - Current Status
  - Next Steps
7. THSA HISP Census RFI Update
8. THSA Website Redesign Update
9. THSA Task Force Reports
8. Future Meeting Schedule
9. Other Items?
10. Future Agenda Items?

#### **Teleconference Information:**

(877) 226-9790; Access Code 4695458

To register for the webinar, please go to: <https://www3.gotomeeting.com/register/852597382>.