

Texas Health Services Authority

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

BOARD OF DIRECTORS MEETING

FRIDAY, DECEMBER 9, 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 August 19, 2011 Meeting
 - Finance Committee Report and Consideration of August Financial Statement
 - Consideration of Accountable Expense Reimbursement Plan
 - 2011 Annual Report
 - 2012 Meeting Schedule
2. Discussion of State-Level Trust Agreement – Action Items
 - Review Public Comments and Staff Recommendations
 - Vote on State-Level Trust Agreement
3. CEO Report – Briefing Item
 - Local Health Information Exchange Grant Program
 - Provider Commitment Audit Process
 - Rural White Space Program
 - Texas HIE Privacy and Security Guidance
 - Collaboration Council and Task Force Meetings
 - HISP Services RFI
 - THSA Website Redesign
 - 2011 Financial Audit
 - Work Plan and Progress Report
4. CTO Report – Briefing Item
 - Overview of Local HIE Technical Approaches
 - Discussion of State-Level Services – Future Activities and Timeline
5. State Health Information Technology (HIT) Coordinator Report – Briefing Item
 - Federal Update
 - Medicaid HIE and Electronic Health Record Incentive Program
6. Texas HIT Regional Extension Center Report – Briefing Item

III. Information Items

1. 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.