



Texas Health Services Authority

COLLABORATION COUNCIL MEETING

FRIDAY, DECEMBER 2, 2011

10:00 a.m.

AGENDA

1. Welcome, Introductions, and Announcements
2. Approval of November 11, 2011 Collaboration Council Meeting Minutes
3. Texas HIE Update
 - Local HIE Grant Program
 - Rural White Space Initiative
 - Technology Update – Federal and State Activities
4. Draft State-Level Trust Agreement
5. Texas HIE Privacy and Security Policies and Procedure Development Update
6. THSA Website Redesign Update
7. 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/784173494>.