

Texas Health Services Authority

Capitol Extension Building, First Floor, Room E1.010

BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 22, 2010

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, and Approval of Minutes of the March 25, 2010 Meeting

II. Reports, Updates, and Actions

1. Texas Health Services Authority (THSA) Collaborative Workgroup Updates (Briefing Item)
2. CEO Update on THSA Operations, Project Work Plan, and other Administrative Items (Briefing Item)
3. Update on Health Information Technology (HIT) Extension Program and Other Federal HIT Funding Activities (Briefing Item)
4. Update on the Texas Health and Human Services Commission's Health Information Exchange Advisory Committee (Briefing Item)
5. Consideration of an Accountable Expense Reimbursement Plan (Action Item)

III. Information Items

1. Upcoming Meetings
2. Financial Summary Report

IV. Public Comment

V. Adjourn

NOTE: The Executive Committee 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 Jennifer Beale, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.