

Texas Health Services Authority

Capitol Extension Building, First Floor, Room E1.010

BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 25, 2010

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, and Approval of Minutes of the January 28, 2010 Meeting

II. Reports, Updates, and Actions

1. Update on Texas Application for the State Health Information Exchange (HIE) Cooperative Agreement (Briefing Item)
2. Briefing on Health Information Technology Extension Program (Briefing Item)
3. Consideration of Consultant Firm, Planning Approach, and Budget for Consultant Services (Action Item)
4. Consideration of Budget for Planning Phase (Action Item)
5. Consideration of a Contract between the Corporation and the Texas Health and Human Services Commission relating to the State HIE Cooperative Agreement Program (Action Item)
4. Update on Collaborative Workgroup Process (Briefing Item)
5. Discussion of Project Work Plan (Briefing Item)

III. Information Items

1. Upcoming Meetings
2. Correspondence

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.