

Texas Health Services Authority

Texas Hospital Association Headquarters
1108 Lavaca, Suite 700
Austin, Texas 78701

BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 18, 2008

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions and Announcements

II. Reports, Updates, and Actions

1. Briefing and Discussion of House Bill 1066, 80th Texas Legislature, Relating to Health Information Technology and the Creation of the Texas Health Services Authority
2. Briefing and Discussion of Health Information Technology (HIT) and Health Information Exchange (HIE)
3. Briefing and Discussion of State-Level HIT/HIE Options and Activities
4. Consideration of Administrative Matters Relating to the First Organizational Meeting of the Nonprofit Corporation, Including but not Limited to Adoption of the Articles of Incorporation, Adoption of the Bylaws, Consideration and Election of Officers of the Board of Directors (Vice President, Secretary, and Treasurer, and Any Other Officers Deemed Necessary by the Board), and Adoption of a Conflict of Interest Policy (Action Item)
5. Consideration of Budget (Action Item)
6. Consideration of Work Plan (Action Item)
7. Consideration of Request for Information on Operation and Finance Models for the Texas Health Services Authority (Action Item)

III. Information Items

1. Upcoming Meetings (Action Item)

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

Directions to the Texas Hospital Association Headquarters can be found at:

www.texashospitalsonline.org/AboutTHA/DrivingDirections.asp. Meeting attendees may park in the building's garage (spaces 6 to 106, including tenant parking) or on the street (meters).