

Texas Health Services Authority

Teachers Retirement System, 5th Floor, Board Room
1000 Red River, Austin, Texas 78701

BOARD OF DIRECTORS MEETING

FRIDAY, MARCH 6, 2009

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, and Approval of Minutes of the December 4, 2008 Meeting

II. Reports, Updates, and Actions

1. Review of Strategic Direction Decisions Made by Board and Staff Activities since Last Meeting (Briefing Item)
2. Briefing on, and Discussion of Draft Mission and Vision Statements (Action Item)
3. Briefing on Health IT in the American Recovery and Reinvestment Act (Briefing Item)
4. Briefing on HIT and HIE activity in Texas (Briefing Item)
5. Briefing on Stakeholder Meetings and Discussion of Further Strategic Direction Options (Action Item)
6. Briefing on, and Discussion of Options for Establishing More Formal and Structured Relationships with Other State-level Organizations (Action Item)
7. Briefing on, and Discussion of Options for Interacting with and/or Supporting Local HIE Initiatives (Action Item)
8. Briefing on, and Discussion of Data and Security Standards for Potential Endorsement (Action Item)
9. Work Plan Progress Report (Briefing Item)
10. Discussion on the creation of additional committees (Action Item)
11. Consideration of Administrative Matters Including but not Limited to the Selection of a Bank for the Corporation, Payment of the Filing Fee for Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code, and Reimbursement of the Filing Fee Associated with the Corporation's Certificate of Formation (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.