

Texas Health Services Authority

Capitol Extension Building, First Floor, Room E1.010

BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 12, 2009

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, and Approval of Minutes of the March 6, 2009 Meeting

II. Reports, Updates, and Actions

1. Briefing on Texas Application for the State Health Information Exchange Cooperative Agreement Program (Briefing Item)
2. Briefing on Health Information Technology Extension Program (Briefing Item)
3. Consideration of Framework for the HIE Strategic and Operational plans, Collaborative Planning Process, and Work Plan (Action Item)
4. Consideration of Budget (Action Item)
5. Consideration of Policy Regarding the Delegation of Authority to the Chief Executive Officer (Action Item)
6. Consideration of Chief Executive Officer Position Specifications (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.