

Texas Health Services Authority

Capitol Extension Building, First Floor, Room E1.010

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 28, 2010

10:00 a.m.

AGENDA

I. Introduction

Call to Order, Welcome and Introductions, Announcements, and Approval of Minutes of the November 12, 2009 Meeting

II. Reports, Updates, and Actions

1. Briefing on Texas Application for the State Health Information Exchange (HIE) Cooperative Agreement Program (Briefing Item)
2. Update on Collaborative Work Group Process (Briefing Item)
3. Work Plan Progress Report (Briefing Item)
4. Consideration of Annual Report (Action Item)
5. Consideration of Mission and Vision Statements (Action Item)
6. Consideration of Administrative Matters Including but not Limited to the Selection of Firm(s) to Provide Consultant Services for the Corporation, Selection of an Accountant to Provide Accounting Services for the Corporation, Selection of a Law Firm to Provide Legal Services for the Corporation, and Contract with the Texas and Health and Human Services Commission (HHSC) Relating to the State HIE Cooperative Agreement Program. Any Discussion or Action Relating to a Selection of Firm(s) or Contract(s) under this Item are Contingent upon HHSC Receiving Funding through the State HIE Cooperative Agreement Program, Cooperative Agreement Negotiations between HHSC and the Office of the National Coordinator for Health Information Technology, and Contract Negotiations between Firm(s) Selected and the Corporation (Action Item)
7. Recess into Executive Session Pursuant to Texas Government Code Section 551.074; Personnel Matters; to Consider Hiring a Chief Executive Officer (CEO) for the Corporation.
 - Reconvene into Regular Session
8. Discussion and Possible Action on Executive Session Matters. Any Discussion or Action Relating to the Selection of a CEO for the Corporation is Contingent upon HHSC Receiving Funding through the State HIE Cooperative Agreement Program, Cooperative Agreement Negotiations between HHSC and the Office of the National Coordinator for Health Information Technology, and Agreement on Employment Terms between the CEO Candidate and the Corporation (Action Item)

III. Information Items

1. Upcoming Meetings
2. Review of Correspondence

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.