



TEXAS HEALTH SERVICES AUTHORITY

THSA HIE Planning Engagement Meeting Agenda

Meeting Name: Governance and Finance Work Group

Date: 04/21/2010

Time: 8:30a.m. to 10:00a.m. C.T.

Location: See Webinar Invite for Details

In Attendance:

Troy Alexander	Y/N	John Haines	Y/N	Bill Sage, MD, JD	Y/N
Jonathan Andrews	Y/N	John Harris	Y/N	Thomas Salas, PhD	Y/N
Susan Blue, MD	Y/N	Cindy Hielscher	Y/N	Tim Tindle	Y/N
Nick Bonvino	Y/N	Velma Jackman	Y/N	Brad Tucker	Y/N
Chrissy Borskey	Y/N	Jenifer Jarriel	Y/N	Karen Van Wagner, PHD	Y/N
Bill Burge	Y/N	Kirstin Jenkins, JD	Y/N	Carolyn Witherspoon, RH	Y/N
Shannon Calhoun	Y/N	John Joe, MD	Y/N	Leslie Wolfe	Y/N
Leslie Carruth	Y/N	Faraz Khan	Y/N	Patricia Young-Brown	Y/N
Theresa Cruz	Y/N	John Law	Y/N	Taylor Cook	Y/N
John Delaney	Y/N	Cheryl Mason	Y/N	Tony Gilman	Y/N
Donna Deeb	Y/N	Jeana O'Brien, PhD	Y/N	Stephen Palmer	Y/N
Kimberly Dunn, MD	Y/N	William Riipi	Y/N		Y/N
Hank Fanberg		James Rodriguez			

Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Introductions	Bob Hoover	8:30 a.m. to 9: 40 a.m.
2	Engagement Objectives and Approach	Bob Hoover	8:40 a.m. to 8: 50 a.m.
3	Work Group Charter	Bob Hoover	8:50 a.m. to 9:00 a.m.
4	Review of THSA Mission/Vision/Guiding Principles	Bob Hoover	9:00 a.m. to 9:10 a.m.
5	Review of Survey Results	Bob Hoover	9:10 a.m. to 9:20 a.m.
6	Governance Models	Bob Hoover	9:20 a.m. to 9:35 a.m.
7	Preliminary Implications for Texas	Bob Hoover	9:35 a.m. to 9:50 a.m.
8	Preparation for Next Meeting May 12 th	Bob Hoover	9:50 a.m. to 10:00 a.m.
9	Open Discussion	All	10:00 a.m. -

Supplemental Materials / Future Meeting Dates:

- Session Presentation
- Survey Results
- Future Meeting Dates: May 11th, June 8th, July 13th (times and locations to be determined)