



TEXAS HEALTH SERVICES AUTHORITY

# THSA HIE Planning Engagement Meeting Agenda

*Meeting Name: Governance and Finance Work Group*

*Date: 05/11/2010*

*Time: 10:00.m. to 11:30 a.m. C.T.*

*Location: Baylor Health Care System, CR-3  
2001 Bryan St, Dallas, TX*

*Webinar: <https://www2.gotomeeting.com/register/748192659>*

*Conference call: 888-276-8689, access code 5273822*

## In Attendance:

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

## Agenda Items

#	Item Name	Item Owner	Time Allotment
1	Introductions and meeting objectives	Bob Hoover	10:00 a.m. to 10:10 a.m.
2	Review governance models	Bob Hoover	10:10 a.m. to 10:40 a.m.
3	Introduce proposed governance model	Bob Hoover	10:40 a.m. to 11:10 a.m.
4	Discuss preliminary implementation priorities	All	11:10 a.m. to 11:25 a.m.
5	Preparation for Next Meeting (June 8 <sup>th</sup> )	Bob Hoover	11:25 a.m. to 11:30 a.m.
6	Open Discussion	All	

## Supplemental Materials / Future Meeting Dates:

- Session Presentation
- Future Meeting Dates: June 8<sup>th</sup>, July 13<sup>th</sup> (times and locations to be determined)