

NOTICE OF PUBLIC MEETING

INTERIM GOVERNANCE COMMITTEE MEETING

FOR

THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

South Carolina Budget and Control Board Office of Research and Statistics
1919 Blanding Street ♦ Columbia, SC
Parking Available in the gated lot at 1942 Laurel Street
February 16, 2012 ♦ 10:00 a.m.

AGENDA

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| I. | Call to Order and Roll Call
Approval of January Meeting Minutes | Bobby Bowers, ORS
Acting IGC Chair <i>Pro Tempore</i> |
| II. | IGC Consumer Member Election | Bobby Bowers, ORS |
| III. | IGC Officer Elections | Nominating Committee |
| IV. | HIE Grant Update and Status of Legislative Proviso | January Stewart, SCDHHS |
| V. | HIT Coordinator Update | David Patterson, ORS |
| VI. | Subcommittee Reports
Standing | |
| | a. Governance and Transition | Sue Veer, Chair |
| | b. Operations and Policy | David Patterson, Chair |
| | c. Implementation and Outreach | Todd Thornburg, Chair |
| | d. Marketing and Communications | Lathran Woodard, Chair |
| | e. Finance and Grant Administration | John Supra, Chair |
| VII. | Staff Report | Adriane Able, SCHIEEx |
| VIII. | IGC Member Updates | |
| IX. | Public Comment | |
| X. | Next Meeting and Adjournment | Bobby Bowers, ORS |

IGC – March 15, 2012 at 10:00 a.m., ORS Conference Room
Operations and Policy Subcommittee – March 1, 2012 at 10:00 a.m., ORS Conference Room