



September 18, 2012
1:00 pm - 5:00 pm
Location: Troutman Sanders Building
1001 Haxall Point
Richmond, VA 23219
15th Floor

Governing Body Meeting

Invitees:	Kim Barnes, Ellen Bieschke, Sallie S. Cook, M.D., Sandy L. Chung, M.D., Robert Fortini, PNP, Katherine Gianola, M.D., Shirley Gibson, William Hazel, Jr., M.D., Holly Morris, Cathy Pumphrey, Sterling Ransone, Jr., M.D., FAAFP, Bert Reese, Karen Remley, M.D., MBA, FAAP, Karen Rheuban, M.D., Terri Ripley, MIT, CPHIMS, Marshall Ruffin, Jr., M.D., David R. Selig, Judie Snipes, Nancy Stern, John B. Syer, Jr., Jerry Venable
Please read:	Summary of revisions to ConnectVirginia EXCHANGE Trust Agreement Final ConnectVirginia EXCHANGE Trust Agreement Summary of revisions to ConnectVirginia Policy and Procedure Manual Final ConnectVirginia Policy and Procedure Manual Minutes from August 14, 2012 ConnectVirginia Governing Body Meeting
Please bring:	All materials provided as read-aheads

Agenda

1. Call to order and establishment of a quorum	Secretary Hazel, Chairperson	1:00-1:05
2. Adopt minutes from August 14, 2012 meeting	Governing Body members	1:05-1:10
REPORTS		
3. ONC Update	Sheetal Shah, ONC	1:10-1:30
4. Chair Report	Secretary Hazel, Chairperson	1:30-1:40
5. Committee Reports (none requested)	Committee Chairperson	-----
6. Executive Director Report	Sandy McCleaf, Executive Director	1:40-1:50
OLD BUSINESS		
7. <i>Action Item:</i> Final approval of ConnectVirginia EXCHANGE Trust Agreement and ConnectVirginia Policy and Procedure Manual	Steve Gravely, Troutman Sanders	1:50-2:35
8. Sustainability Plan and Fee Structure for ConnectVirginia EXCHANGE	Sandy McCleaf, Executive Director	2:35-2:45
9. Overview of Application and Onboarding Process	Sandy McCleaf, Executive Director	2:45-3:15
NEW BUSINESS		
10. Governing Body Work Plan for October - December 2012	Sandy McCleaf, Executive Director	3:15-3:35
11. Review ConnectVirginia EXCHANGE Node Applications	Sandy McCleaf, Executive Director	3:35-3:45
12. Environmental Survey Update	Sue Feldman, Community Health Alliance	3:45-4:45
13. Future Business	Sandy McCleaf, Executive Director	4:45-4:50
14. Public Comment		4:50-5:00
15. Adjournment	Secretary Hazel, Chairperson	5:00