



**November 6, 2012**  
**1:00 pm - 3:00 pm**  
**Location: Troutman Sanders Building**  
**1001 Haxall Point**  
**Richmond, VA 23219**  
**15<sup>th</sup> Floor**

# Governing Body Meeting

Invitees:	Kim Barnes, Ellen Bieschke, Sallie S. Cook, M.D., Sandy L. Chung, M.D., Maureen Dempsey, 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 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:	Minutes from October 16, 2012 ConnectVirginia Governing Body Meeting Minutes from October 16, 2012 ConnectVirginia Compliance Committee Meeting Minutes from October 16, 2012 ConnectVirginia HIE Sustainability Committee 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 October 16, 2012 meeting	Governing Body members	1:05-1:10
<b>REPORTS</b>		
3. Chair Report	Secretary Hazel, Chairperson	1:10-1:20
4. HIE Sustainability Committee Report	Committee Chairperson	1:20-1:25
5. Executive Director Report	Sandy McCleaf, Executive Director	1:25-1:30
<b>OLD BUSINESS</b>		
6. <i>Review &amp; Discuss:</i> 2013 Membership Survey Results	Sandy McCleaf, Executive Director	1:30-2:00
<b>NEW BUSINESS</b>		
7. <i>Review:</i> ConnectVirginia's Service Level Agreements (SLAs)	Sandy McCleaf, Executive Director	2:00-2:30
8. <i>Review:</i> EXCHANGE Node Applications	Sandy McCleaf, Executive Director	2:30-2:40
9. <i>Review:</i> eHealth EXCHANGE Onboarding Update	Sandy McCleaf, Executive Director	2:40-2:45
10. Future Business	Sandy McCleaf, Executive Director	2:45-2:50
11. Public Comment		2:50-3:00
12. Adjournment	Secretary Hazel, Chairperson	3:00