



HIE Sustainability Committee Meeting

March 12, 2013

****Immediately Following Governing Body Meeting Adjournment****
Scheduled: 3:00 pm - 5:00 pm at latest
Location: Troutman Sanders Building
1001 Haxall Point
Richmond, VA 23219
15th Floor

Invitees:	Ellen Bieschke, Sandy L. Chung, M.D., Debbie Condrey, Robert Fortini, PNP, Joseph Grubbs, Holly Morris (Old Belt Pharmacists Association), Sam Owens (Sentara Health System), Terri Ripley, MIT, CPHIMS (Centra Health), Marshall Ruffin, Jr., M.D. (Inova Health System), David Selig, John Stanley (Riverside Health System), Nancy Stern (Eastern Shore Rural Health System), John Syer, Jr.
Please read:	Minutes from February 5, 2013 HIE Sustainability Committee
Please bring:	

Agenda

1. Call to order and establishment of a quorum	Terri Ripley, Chairperson	3:00-3:05
2. Adopt minutes from February 5, 2013 meeting	Committee Members	3:05-3:10
3. Committee Chair Report	Terri Ripley, Chairperson	3:10-3:20
4. Executive Director Report	Sandy McCleaf, Executive Director	3:20- 3:30
5. Operational Expense Options <ul style="list-style-type: none"> Value-Added Services 	Sandy McCleaf, Executive Director	3:30-4:00
6. Policy, Procedure, and Trust Agreement Changes for consideration	Committee Members	4:00-4:30
7. HIE Sustainability Work Plan	Terri Ripley, Chairperson	4:30-4:45
8. Future Business	Terri Ripley, Chairperson	4:45-4:50
9. Public Comment		4:50-5:00
10. Adjournment	Terri Ripley, Chairperson	5:00