



**June 4, 2013**  
**1:00 pm - 3:30 pm**  
**Location: Troutman Sanders Building**  
**1001 Haxall Point**  
**Richmond, VA 23219**  
**15<sup>th</sup> Floor**

## Governing Body Meeting

Invitees:	Kim Barnes, Ellen Bieschke, Sandy L. Chung, M.D., Sallie S. Cook, 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, Cynthia Romero, MD, FAAFP, Marshall Ruffin, Jr., M.D., David R. Selig, Judie Snipes, Nancy Stern, John B. Syer, Jr., Jerry Venable
Please read:	Minutes from May 7, 2013 ConnectVirginia Governing Body Meeting Minutes from May 7, 2013 ConnectVirginia HIE Sustainability Committee Meeting Minutes from May 7, 2013 ConnectVirginia Compliance 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
2. Adopt minutes from May 7, 2013 meeting	Governing Body members	1:00-1:05
<b>REPORTS</b>		
3. Chair Report	Secretary Hazel, Chairperson	1:05-1:15
4. Compliance Committee Report	Judie Snipes, Compliance Committee Chair	1:15-1:20
5. Executive Director Report	Sandy McCleaf, Executive Director	1:20-1:30
<b>OLD BUSINESS</b>		
6. <i>Action Item:</i> Opt-Out Document Revisions	Steve Gravely, Troutman Sanders	1:30-1:40
7. <i>Action Item:</i> ConnectVirginia Sustainability	Terri Ripley, Treasurer & Secretary	1:40-1:55
<b>NEW BUSINESS</b>		
8. <i>Discuss:</i> Future ConnectVirginia Structure	Steve Gravely, Troutman Sanders	1:55-2:55
9. <i>Review:</i> Communications Update	Sandy McCleaf, Executive Director	2:55-3:00
10. <i>Review:</i> EXCHANGE Node Applications	Sandy McCleaf, Executive Director	3:00-3:10
11. <i>Review:</i> eHealth EXCHANGE Onboarding Update	Sandy McCleaf, Executive Director	3:10-3:15
12. Future Business	Sandy McCleaf, Executive Director	3:15-3:20
13. Public Comment		3:20-3:30
14. Adjournment	Secretary Hazel, Chairperson	3:30