

# NOTICE OF PUBLIC MEETING

## INTERIM GOVERNANCE COMMITTEE MEETING FOR THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

### Conference Call Meeting

Call Number: 1-866-502-8312 Participant passcode: 381813

Public may also participate at 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 20, 2014 ♦ 10:00 a.m.

### AGENDA

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| I.   | Call to Order and Roll Call<br>Approval of January Meeting Minutes | Sue Veer, IGC Chair                      |
| II.  | Subcommittee Reports   |  |
|      | a. Implementation and Outreach                                     | Todd Thornburg, Chair                    |
|      | b. Marketing and Communications                                    | Lathran Woodard, Chair                   |
|      | c. Finance and Grant Administration                                | John Supra, Chair                        |
|      | d. Governance and Transition/SC HIP                                | Sue Veer, Chair                          |
|      | e. Operations and Policy   | Todd Thornburg<br>David Patterson, Chair |
| III. | IGC Member Updates   |  |
| IV.  | Public Comment   |  |
| V.   | Meeting Plan and Adjournment                                       | Sue Veer, IGC Chair                      |