

# NOTICE OF PUBLIC MEETING

## INTERIM GOVERNANCE COMMITTEE MEETING

### FOR

## THE SOUTH CAROLINA HEALTH INFORMATION EXCHANGE

Office of Research and Statistics  
1919 Blanding Street ♦ Columbia, SC  
Parking Available in the gated lot at 1942 Laurel Street  
August 1, 2013 ♦ 10:00 a.m.

### AGENDA

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

#### June Meeting Schedule

IGC Conference Call: August 15, 2013 at 10:00 a.m. 1-866-502-8312 Participant passcode: 381813

Finance and Grant Administration: August 7, 2013 at 1:30 p.m., SC DHHS Conference Room  
Operations and Policy Subcommittee: TBD

Marketing and Communications Subcommittee: August 1, 2013 at 1:00 p.m., SCPHCA Conference Room

Implementation and Outreach: August 5, 2013 at 9:00 a.m., Conference Call/HSSC