

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
September 19, 2013 ♦ 10:00 a.m.

AGENDA

- I. Call to Order and Roll Call
Approval of August 15, 2013 Meeting Minutes Sue Veer, IGC Chair
- 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

October Meeting Schedule

IGC Conference Call: October 17, 2013 at 10:00 a.m. 1-866-502-8312 Participant passcode: 381813

Finance and Grant Administration: October 2, 2013 at 1:30 p.m., SC DHHS Conference Room

Operations and Policy Subcommittee: October 3, 2013 at 10:00 a.m., ORS Conference Room

Marketing and Communications Subcommittee: October 3, 2013 at 1:00 p.m., SCPHCA Conference Room

Implementation and Outreach: TBD, Conference Call/HSSC