

**Southeast Michigan Health Information Exchange
Board of Directors Meeting
June 21, 2010
3:00-5:00pm**

Location:
St. John Providence Health System

Dial in: 1-800-931-6957

Meeting ID# 664447

Agenda

1. Call to Order and Declaration of a Quorum
2. Approval of Minutes from May 10, 2010
 - Action Item Updates
 - Update mailing lists
3. Chairperson's Report
4. Treasurer's Report
5. Committee Reports
 - Social Security Contract Update; Mick Talley

 - Beacon Community Grant Update; Helen Hill

 - State Update
 - i. MCEITA Update; Jackie Rosenblatt
 - ii. MiHIN; Helen Hill
 - iii. MCHIT; Denise Holmes

 - National Update; Carla Smith
6. New Business
 - New Funding Opportunities
 - Educational Opportunities (i.e., VEBA)
 - Committee for Press Releases
 - Committee for Board Transformation
7. Adjournment

Next Board Meeting- July 12, 2010, 3-5pm @ Oakwood Healthcare System