

# Texas Health Care Policy Council

Texas Department of State Health Services, Room M-739  
1100 W. 49th Street, Austin, Texas 78756

**COUNCIL MEETING**  
**THURSDAY, MARCH 30, 2006**  
**9:00 a.m.**

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## AGENDA

The following items may not necessarily be considered in the order they appear.

### **I. Introduction**

1. Call to Order, Welcome and Introductions, Review Agenda
2. Remarks by Member of Governor Perry's Staff

### **II. Reports, Updates and Possible Actions**

1. Consideration of Chair and Vice Chair of the Texas Health Care Policy Council (Council)
2. Consideration of Council Bylaws
3. Consideration of Council Budget for FY 2006-07
4. Briefing on House Bill 916, 79<sup>th</sup> Legislative Session, and Council Charges
5. Briefing on 2006 Council Work Plan
6. Briefing on Health Care Information Technology Initiatives
7. Briefing on Health Care Information Technology and Purchasing Surveys
8. Recess into Executive Session Pursuant to Texas Government Code Section 551.074; Personnel Matters; to Consider Hiring a Director as Chief Executive Officer of the Council
  - Reconvene into Regular Session
9. Discussion and Possible Action on Executive Session Matters

### **III. Information Items**

1. House and Senate Health-related Interim Committee Charges
2. Outline of Texas Open Meetings Act
3. Outline of Texas Public Information Act
4. Future Meeting Schedule
5. Expenditure Report

### **IV. Public Comment**

### **V. Adjourn**

\*NOTE: The Texas Health Care Policy Council may act upon any agenda item.

Person with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated in Spanish should contact Erin Ferris, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.