GeHC - Business and Financial Team AGENDA

September 26, 2011
Governor's Complex, Adelup, Large Conference Room

Download Agenda and Attachments

1:00 PM Convene Meeting

1:05 PM Introductions and Expectations
Team Charter – See Attachment 1

1:30 PM Question 1 – What are other states doing?
Research and Analysis Discussion – See Attachment 2

2:00 PM Question 2 – What should we do?
Principles Discussion – See Attachment 3

2:30 PM Question 3 – What are some strategies for financing the HIE?
Financial Sustainability Strategies
• Capital funding strategies – See Attachment 4
• Operating funding strategies – See Attachment 5

3:30 PM Question 4 – What's in it for me?
Stakeholder Value Proposition – See Attachment 6

3:50 PM Next Steps
• Action Items
• Timeline
• Other Issues

4:00 PM Adjourn

Please find below, meetings scheduled for the week:
Monday, September 26 - 1:00 – 4:00, Business and Finance
Tuesday, September 27 - 1:00 – 4:00, Technical Architecture
Wednesday, September 28 - 1:00 – 4:00, Consumer and Provider Adoption
Thursday, September 29 - 1:00 – 4:00, Legal and Policy
Thursday, September 29 - 5:30 – 7:30, GeHC

Workgroup meetings will be held at the Governor's Complex, Adelup, in the Large Conference Room.
The Guam eHealth Collaborative (GeHC) meeting will be held at the TakeCare Conference Room, 3rd Floor, Baltej Bldg., Tamuning.

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