



Finance Workgroup Agenda and Meeting Minutes

Meeting Date:	January 01/07/10	Facilitator:	John Evans, David Allen
Place:	Virtual	Time:	3:00 – 5:00
Conf Call:	888.394.8197 PC 931255		

- Topic 1 New member recommendations, suggestions (10 min)
- Topic 2 Value propositions from Bus Ops (20 min)
- Topic 3 Review of current RHIO/HIE sustainability options (45 min)
 - A. HealthBridge
 - B. Vermont
 - C. Utah
- Topic 4 Brainstorming on Michigan approach (20 min)
- Topic 5 Public Comment (15 min)
- Topic 6 Next Steps, finish meeting schedule and Adjourn (10 min)

DISCUSSION	Topic 1: New member recommendations, suggestions		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
DISCUSSION	Topic 2: Value propositions from Bus Ops		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
DISCUSSION	Topic 3: Review of current RHIO/HIE sustainability option		
	<ul style="list-style-type: none"> A. HealthBridge B. Vermont C. Utah 		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DISCUSSION	Topic 4: Brainstorming on Michigan approach	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
DISCUSSION	Topic 5: Public comment	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
DISCUSSION	Topic 6: Next steps	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE