

NC HMIS Governance Committee Meeting Agenda

May 26, 2015

1:30 – 3:30

via conference call

call-in number: 1-218-548-3064, passcode 1234#

2:00 WELCOME & CALL TO ORDER

ONE	Presenter: Lloyd Schmeidler	Estimated Time: 10 min
	Background Information: This meeting is for NC HMIS Governance Committee members, their alternates, and other interested parties.	
	Supporting Materials: CHIN Governance Committee Member List	

APPROVAL OF MINUTES

TWO	Presenter: Lloyd Schmeidler	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Supporting Materials: <ul style="list-style-type: none"> • May 11 Meeting Minutes 	

FINANCE WORK GROUP

THREE	Presenter: Tim West	Estimated Time: 30 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? Yes <input checked="" type="checkbox"/> No
	Background Information: The Finance Work Group will provide an update including <i>a review of current status of budget/invoicing, transition contracts, and MOUs.</i>	
	Supporting Materials:	

TRANSITION UPDATE

FOUR	Presenter: Gerry Leslie/Sue Saul	Estimated Time: 30 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: MCAH staff will provide an update on implementation of NC HMIS.	
	Supporting Materials: <ul style="list-style-type: none"> • Draft Policies and Procedures 	

BY-LAWS

FIVE	Presenter: Heather Dillashaw	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The By-Law Work Group will provide an update.	
	Supporting Materials:	

UPDATE ON RESPONSE TO MCAH

SIX	Presenter: Lloyd Schmeidler	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: After last week's call, a response to MCAH incorporating GC member feedback is being drafted. The letter will be shared with governance committee members before a final version is sent to MCAH.	

4:00 ADJOURN

Next Meeting: June 8th all day at the Piedmont Triad Regional Council. Address and directions will be sent before meeting.