



# HIE Sustainability Committee Meeting

**December 4, 2012**  
**\*\*Immediately Following Governing Body Meeting Adjournment\*\***  
**Scheduled: 3:00 pm - 5:00 pm at latest**  
**Location: Troutman Sanders Building**  
**1001 Haxall Point**  
**Richmond, VA 23219**  
**15<sup>th</sup> Floor**

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| Invitees: | Ellen Bieschke, Sandy L. Chung, M.D., Debbie Condrey, Robert Fortini, PNP, Joseph Grubbs, Holly Morris (Old Belt Pharmacists Association), Sam Owens (Sentara Health System), Terri Ripley, MIT, CPHIMS (Centra Health), Marshall Ruffin, Jr., M.D. (Inova Health System), David Selig (Community Care Network of Virginia), John Stanley (Riverside Health System), Nancy Stern (Eastern Shore Rural Health System), John Syer, Jr. |
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| Please read: |  |
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| Please bring: |  |
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## Agenda

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| 1. Call to order and establishment of a quorum     | Terri Ripley, Chairperson         | 3:00-3:05  |
| 2. Adopt minutes from November 6, 2012 meeting     | Committee Members                 | 3:05-3:10  |
| 3. Committee Chair Report                          | Terri Ripley, Chairperson         | 3:10-3:20  |
| 4. Executive Director Report                       | Sandy McCleaf, Executive Director | 3:20- 3:30 |
| 5. Business Model Sustainability Presentation      | Michael Matthews, Staff           | 3:30-4:00  |
| 6. Possible Use Cases for ConnectVirginia Services | Committee Members                 | 4:00-4:25  |
| 7. Sustainability Discussion                       | Terri Ripley, Chairperson         | 4:25-4:45  |
| 8. Future Business                                 | Sandy McCleaf, Executive Director | 4:45-4:50  |
| 9. Public Comment                                  |                                   | 4:50-5:00  |
| 10. Adjournment                                    | Terri Ripley, Chairperson         | 5:00       |