

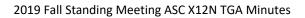
X12N TGA Program Management September 15 - 19, 2019 Pittsburgh, PA

Group Leadership					
Chair Name	Company	Term End Date	Email		
Deb McCachern	Change Healthcare	Winter 2020	dmccachern@changehealthcare.com		
Secretary Name	Company	Term End Date	Email		
Kelly Butler	Aetna	Appointed	Butlerk5@aetna.com		
		(Thru Fall 2020)			

Quorum Requirement Statement	
This group enforces quorum requirements for group voting items.	
This group does not enforce quorum requirements for group voting items.	X

Scheduled Meetings				
Type of Meeting	Date	Location/Conference Call	Contact	Agenda
Current Meeting	Sept. 15-19, 2019	Westin Convention Center 100 Penn Avenue Pittsburgh, PA 15222 412-281-3700		•
Next Standing Meeting	Jan. 26-30, 2020	Hilton Portland & Executive Tower 921 SW 6th Ave. Portland, OR 97204 (503) 226-1611		•
Interim Meeting				•
Management Meeting				•

Revised 09/2019 Page 1 of 2





Co-chair Election	Term End		Election D	ate: Click o	r tap to enter	a date.
	Candidate(s)					
Nomination						
	Motion					
Vote	Motion Made by	2 nd By	Α	Approve	Disapprove	Abstain
Election						
Vote	Motion Made by	2 nd By	Α	Approve	Disapprove	Abstain

Voting Item:	Vote Date: 9/25/2019				
Туре	Issue Description				
Other	The task group discussed if there was a need for 2 co-chair positions given the open position has remained vacant for the past 2 years.				
	Motion				
	Remove the second TGA task group co-chair position.				
Vote	Motion Made by	2 nd By	Approve	Disapprove	Abstain
	Gail Kocher	Merri Lee Stine		0	0
Discussion			<u>.</u>	•	
Result					

Key Discussion Items
Discussion
Closed nominations for the vacation co-chair position, no one was nominated for the position.

Informational Forum or Joint Meeting Notes:				
Topic	Date: Click or tap to enter a date.			
Notes				

Revised 09/2019 Page 2 of 2