

Texas Health Services Authority

CENTRAL HEALTH, 1111 E. CESAR CHAVEZ STREET
AUSTIN, TEXAS 78702

BOARD OF DIRECTORS MEETING

FRIDAY, SEPTEMBER 22, 2017

10:00 a.m.

AGENDA

- I. Introduction**
 - A. Call to order, welcome and introductions, and announcements

- II. Update and Consideration of THSA's Lines of Business**
 - A. Health Information Exchange Services
 - i. Update and consideration of HIETexas vendor/platform switch – ACTION ITEM
 - ii. Update from State Agency Partners

 - B. Privacy and Security Services
 - i. Update on SECURETexas: Health Information Privacy & Security Certification
 - ii. Adoption of SECURETexas multi-vendor policy – ACTION ITEM
 - iii. Update on Health IT Compliance Services in support of SECURETexas Certification

 - C. Legal Services
 - i. Update from THSA General Counsel on program utilization

- III. Reports and Updates**
 - A. Regular Board Business
 - i. Consideration of Minutes of the May 19, 2017 Board Meeting – ACTION ITEM
 - ii. Consideration of Finance Committee Report and Financial Statements – ACTION ITEM
 - iii. Consideration of Fiscal Year 2018 Budget – ACTION ITEM
 - iv. Consideration of Updated THSA Investment Policy – ACTION ITEM

 - B. Items to be Considered at Each Board Meeting
 - i. Relations with Local HIEs
 - ii. HIE sustainability (state and local)
 - iii. THSA 2021 Transition Planning

- IV. Executive Session**
 - A. Recess into Executive Session Pursuant to Texas Government Code Section 551.074: Personnel Matters; CEO Evaluation
 - B. Reconvene into regular session

- V. Information Items**
 - A. Future meeting schedule
 - B. Future agenda items

- VI. Public Comment**

- VII. Adjourn**

NOTE: The Board of Directors of the Texas Health Services Authority may act upon any agenda item. Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated into Spanish should contact Annie Nabers at (512) 814-0321 at least two days before the scheduled date of this meeting for proper arrangements to be made.