

# Texas Health Services Authority

JOHN H. REAGAN STATE OFFICE BUILDING, ROOM 140  
AUSTIN, TEXAS 78701

## BOARD OF DIRECTORS MEETING

FRIDAY, APRIL 6, 2018

10:00 a.m.

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### 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 on current status of HIETexas encounter alerts
    - ii. Update from State Agency Partners
  - B. Privacy and Security Services
    - i. Update on SECURETexas: Health Information Privacy & Security Certification
    - ii. Update on Health IT Compliance Services in support of SECURETexas Certification
    - iii. Update on research for expanded privacy and security services
- III. Reports and Updates**
  - A. Regular Board Business
    - i. Consideration of Minutes of the January 12, 2018 Board Meeting – ACTION ITEM
    - ii. Consideration of restructure of THSA Finance Committee – ACTION ITEM
    - iii. Consideration of Minutes of the May 2017 Finance Committee Meeting – ACTION ITEM
    - iv. Consideration of Updated 2018 Budget – ACTION ITEM
    - v. Consideration of FY 2018 Q1 Financial Statements – ACTION ITEM
  - B. Update on ONC Trusted Exchange Framework and Common Agreement (TEFCA)
  - C. Consideration of THSA's 2017 Annual Report – ACTION ITEM
  - D. Items to be Considered at Each Board Meeting
    - i. Partner relationships (state and local)
    - ii. Sustainability (state and local)
    - iii. THSA 2021 Transition Planning
- IV. Executive Session – John H. Reagan State Office Building, Room 131**
  - A. Recess into Executive Session Pursuant to Texas Government Code Section 551.071(2)
  - 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.