

TEXAS HEALTH SERVICES AUTHORITY

CENTRAL HEALTH
1111 EAST CESAR CHAVEZ STREET
AUSTIN, TX 78702

BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 22, 2017
10:00 A.M.

TEXAS OPEN MEETINGS NOTICE

The THSA Board of Directors is subject to Texas Government Code, Section 551.021: "Minutes of Open Meeting Required. (a) A governmental body shall prepare and keep minutes or make a recording of each open meeting of the body. (b) The minutes must: (1) state the subject of each deliberation; and (2) indicate each vote, order, decision, or other action taken."

MEMBERS PRESENT

David Fleeger (Chair), Debbie Gray Marino (Treasurer), Fred Buckwold (Secretary), Shannon Calhoun, Mark Lane, Andrew Lombardo, and Paula Anthony-McMann

MEMBERS ABSENT

Stephen Yurco (Vice Chair), David Allen, Brandon Charles, William Phillips, and Mike Maples (ex-officio)

STAFF

George Gooch, Chief Executive Officer; Eric Heflin, Chief Technology Officer; Anne Kimbol, General Counsel; and Annie Nabers, Policy Analyst

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Chair David Fleeger called the meeting to order at 10:00 a.m. Chair Fleeger proceeded to review the mission and vision of the THSA.

THSA LINES OF BUSINESS UPDATE & POSSIBLE ACTIONS

Consideration and Update on HIETexas Services

Approval to Maintain HIETexas Query Services & Vendor/Platform Switch

Chair Fleeger recognized Mr. George Gooch to provide an update on HIETexas service offerings in the wake of Hurricane Harvey.

BOARD ACTION: Chair Fleeger asked if there was a motion to continue offering query-based services through InterSystems for up to 90 days. Dr. Buckwold made a motion to monitor and assess the continued need for HIFTexas for up to an additional 60 days after the first 30 days have passed. Ms. Shannon Calhoun seconded the motion. The motion was approved by a unanimous voice vote.

HSHC & DSHS Updates
Chair Fleeger invited Mr. Stephen Eichner from DSHS and Ms. Hope Morgan from HSHC to update members on the project plans and timelines. No vote or action was taken.

Update and Consideration of THSA Privacy and Security Services

Approval of SECURTexas Multi-Vendor Policy
Chair Fleeger invited Mr. Gooch to update members on the THSA's privacy and security service offerings with regards to multiple vendors onboarding in order to support SECURTexas Certification.

BOARD ACTION: Chair Fleeger asked members if there was a motion to implement the SECURTexas multi-vendor policy. Dr. Fred Buckwold made a motion to approve, and was seconded by Mrs. Debbie Marino. The motion was approved by a unanimous voice vote.

REPORTS, UPDATES & POSSIBLE ACTIONS

Consideration of May 19, 2017 Board Meeting Minutes

Approval of Minutes from the May 19, 2017 Meeting
BOARD ACTION: Chair Fleeger asked if there were any additions or corrections to the minutes of the May 19, 2017 meeting. Having no objections or corrections made, the finalized minutes for the May 2017 Board meeting were accepted.

Consideration of Financial Statements

Approval of Third Quarter Fiscal Year 2017 Financial Statements
Chair Fleeger recognized Mrs. Debbie Marino to provide a report on the THSA's third quarter financial statements.

BOARD ACTION: Chair Fleeger asked if there was a motion to approve the Financial Statements. Mrs. Debbie Gray Marino made a motion to approve the Financial Statements. Dr. Mark Lane seconded the motion. The motion was approved by a unanimous voice vote.

Consideration of the Fiscal Year 2018 Budget

Approval of FY 2018 Budget

BOARD ACTION: Chair Fleeger asked if there was a motion to approve the THSA's FY 2018 Budget Option A or Option B. Dr. Paula Anthony-McMann made a motion to approve Option B if the IAPD funds are made available, and Option A if those funds are not made available. Mrs. Shannon Calhoun seconded the motion. The motion was approved by a unanimous voice vote.

Consideration of Updated Investment Policy

Approval of Updated Investment Policy

BOARD ACTION: Chair Fleeger asked if there was a motion to approve the THSA's updated Investment Policy. Mrs. Debbie Gray Marino made a motion to approve the updated Investment Policy. Mrs. Shannon Calhoun seconded the motion. The motion was approved by a unanimous voice vote.

INFORMATION ITEMS

Chair Fleeger asked members if there were any questions or comments regarding THSA informational items. No action was taken.

EXECUTIVE SESSION

Chair Fleeger advised members that an Executive Session, pursuant to Texas Government Code Section 551.074, apropos to THSA personnel matters. Dr. Fred Buckwold made a motion to approve the Executive Session and was seconded by Mrs. Shannon Calhoun. The motion was approved by a unanimous voice vote.

Chair Fleeger announce the Executive Session ended and the THSA Board of Directors reconvened at 12:50 p.m.

PUBLIC COMMENT

Chair Fleeger invited public comment from attendees. No vote or action was taken on this item.

FUTURE AGENDA ITEMS

Chair Fleeger noted that the next item of business is the future meeting schedule. The next Board meeting would be Friday, January 12, 2018. No vote or action was taken on this item.

Frederick J. Buckwold, M.D., Secretary

BOARD ACTION: Chair Fleeger asked for a motion to adjourn. A motion was made by Dr. Paula Anthony-McMann and seconded by Mrs. Debbie Marino. The meeting adjourned at 1:00 p.m.

ADJOURN