

Texas Health Services Authority

CAPITOL EXTENSION BUILDING, ROOM E2.026
AUSTIN, TEXAS 78701

BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 16, 2019
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 on current status of HIETexas services
 - ii. Update on HIETexas implementation metrics
 - iii. Update from HHSC

 - B. Privacy and Security Services
 - i. Update on SECURETexas: Health Information Privacy & Security Certification

 - C. Update on THSA Collaboration Council

- III. Reports and Updates**
 - A. Regular Board Business
 - i. Consideration of Minutes of the June 14, 2019 Board Meeting – ACTION ITEM
 - ii. Consideration of FY 2019 Q3 Financial Statements – ACTION ITEM
 - iii. Consideration of Proposed FY 2020 Budget – ACTION ITEM

- IV. Executive Session – Texas State Capitol Extension Building, Room E2.022**
 - A. Recess into Executive Session Pursuant to Texas Government Code Section 551.074(a)(1)
 - 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) 329-2732 at least two days before the scheduled date of this meeting for proper arrangements to be made.