

TEXAS HEALTH SERVICES AUTHORITY

VIRTUAL MEETING

BOARD OF DIRECTORS MEETING

FRIDAY, AUGUST 21, 2020

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

Shannon Calhoun (Chair), Emily Hartmann (Vice-Chair), Jonathan Sandstrom Hill (Treasurer), Paula Anthony-McMann (Secretary), Victoria Bryant, Lourdes Cuellar, Salil Deshpande, Kenneth James, Leticia Rodriguez, Siobhan Shahan, Carlos Vital, Calvin Green (*HHSC ex-officio member*)

MEMBERS ABSENT

Jerome Lisk, Jeffrey Hoogheem (*DSHS ex-officio member*)

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Ms. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:02 a.m. Chair Calhoun proceeded to review the purpose of the THSA under Chapter 182 of the Health and Safety Code.

PRESENTATIONS, REPORTS & UPDATES

Consideration of February 28, 2020 Board Hearing Minutes

Approval of Minutes from the February 28, 2020 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the February 28, 2020 hearing minutes. Ms. Leticia Rodriguez made a motion to approve and was seconded by Dr. Paula Anthony-McMann. The motion was approved by a unanimous vote.

Consideration of Fiscal Year 2020 Second and Third Quarter Financial Statements:

Approval of THSA's FY 2020 Q2 & Q3 Financial Statements

Chair Calhoun recognized Mr. Jonathan Sandstrom Hill to review the THSA's 2020 Q2 and Q3 financial statements through June 30, 2020. Mr. Sandstrom Hill reviewed the financial statements for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the Financial Statements. Mr. Jonathan Sandstrom Hill made a motion to approve the Financial Statements. Ms. Lourdes Cuellar seconded the motion. The motion was approved by a unanimous vote.

Consideration of Proposed Fiscal Year 2021 Budget

Approval of Proposed FY2021 Budget

Chair Calhoun recognized Mr. George Gooch to update members on the THSA's proposed FY 2021 budget. Mr. Gooch reviewed the proposed amendments for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the THSA's fiscal year 2021 budget. Dr. Salil Deshpande made a motion to approve the proposed budget. Dr. Calos Vital seconded the motion. The motion was approved by a unanimous vote.

Consideration of Updated State HIE Plan

Approval of Updated State HIE Plan

Chair Calhoun recognized Mr. George Gooch to update members on the State HIE Plan. Mr. Gooch reviewed the updated plan for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the THSA's updated State HIE Plan. Dr. Carlos Vital made a motion to approve the State HIE Plan. Mr. Jonathan Sandstrom Hill seconded the motion. The motion was approved by a unanimous vote.

THSA PROJECTS & PROGRAMS

Update and Consideration of THSA's Projects and Programs

Health Information Exchanges Services

Chair Calhoun asked THSA CEO George Gooch to provide an update on health information exchange services. Mr. Gooch provided an update. No action was taken.

Privacy and Security Services

Chair Calhoun asked THSA CEO George Gooch to provide an update on SECURETexas certification. Mr. Gooch provided an update. No action was taken.

Update on THSA Collaboration Council

Chair Calhoun asked THSA CEO George Gooch to provide an update on the Collaboration Council. Mr. Gooch provided an update. No action was taken.

INFORMATION ITEMS

Chair Calhoun asked members if there were any questions or comments regarding normal THSA business items. No action was taken.

FUTURE MEETING SCHEDULE

Chair Calhoun advised members of the THSA Board's meeting schedule. The next Board meeting is

Friday, November 13, 2020 at 10:00 a.m. No vote or action was taken on this item.

PUBLIC COMMENT

Chair Calhoun invited public comment from attendees.

No public comment was made.

EXECUTIVE SESSION

Chair Calhoun advised members that the board would recess into an Executive Session, pursuant to Texas Government Code Section 551.074(a)(1). Dr. Paula Anthony-McMann made a motion to approve the Executive Session and was seconded by Dr. Victoria Bryant. The motion was approved by a unanimous voice vote at 11:38 a.m.

Mr. Jonathan Sandstrom Hill made a motion to reconvene into regular session and was seconded by Dr. Carlos Vital. The motion was approved by a unanimous vote at 12:17 p.m.

ADJOURN

BOARD ACTION: Chair Calhoun asked for a motion to adjourn. A motion was made by Dr. Victoria Bryant and seconded by Ms. Leticia Rodriguez. The meeting adjourned at 12:18 p.m.

Paula Anthony-McMann, Ph.D., THSA Board Secretary