

# TEXAS HEALTH SERVICES AUTHORITY

## VIRTUAL MEETING

### BOARD OF DIRECTORS MEETING

FRIDAY, NOVEMBER 13, 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, Jerome Lisk, Carlos Vital, Calvin Green (*HHSC ex-officio member*), Jeffrey Hoogheem (*DSHS ex-officio member*)

#### **MEMBERS ABSENT**

Leticia Rodriguez, Siobhan Shahan

#### **CALL TO ORDER/WELCOME AND INTRODUCTIONS**

Ms. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:04 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 August 21, 2020 Board Hearing Minutes**

##### **Approval of Minutes from the August 21, 2020 Board Hearing**

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the August 21, 2020 hearing minutes. Dr. Paula Anthony-McMann made a motion to approve and was seconded by Dr. Jerome Lisk. The motion was approved by a unanimous vote.

##### **Consideration of Fiscal Year 2020 Fourth Quarter Financial Statements:**

##### **Approval of THSA's FY 2020 Q4 Financial Statements**

Chair Calhoun recognized Mr. Jonathan Sandstrom Hill to review the THSA's 2020 financial statements from July 1, 2020 through September 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. Mr. Kenneth James seconded the motion. The motion was approved by a unanimous vote.

### Consideration of FY 2021 Budget Amendment

Chair Calhoun recognized Mr. Gooch to update members on the proposed FY 2021 budget amendment. Mr. Gooch reviewed the proposed amendment for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the proposed FY 2021 budget amendment. Dr. Salil Deshpande made a motion to approve the proposed FY 2021 budget amendment. Dr. Victoria Bryant seconded the motion. The motion was approved by a unanimous vote.

### THSA PROJECTS & PROGRAMS

#### Update and Consideration of THSA's Projects and Programs

Chair Calhoun informed members that THSA staff provided a written update on the THSA's projects and programs. These are also available on the THSA's website, THSA.org.

#### Invited and Public Testimony

Chair Calhoun acknowledged those invited for the public hearing on the state of privacy, cybersecurity, and interoperability. The four witnesses were introduced and presented in order.

Nora Belcher, Executive Director of the Texas eHealth Alliance provided testimony on PULSE.

Dr. Joe Schneider, Chair of the TMA Health IT Committee, provided testimony on the Texas Privacy Protection Advisory Council.

Phil Beckett, PhD, CEO of HASA, provided testimony on local HIE and its partnership with HIETexas.

Evan Carter of Audacious Inquiry provided testimony on their partnership with THSA and HASA for the STAR HIE cooperative agreement.

Chair Calhoun concluded the invited testimonies for today's hearing. 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, February 19, 2021. No vote or action was taken on this item.

**PUBLIC COMMENT**

Chair Calhoun invited public comment from attendees.

No public comment was made.

**ADJOURN**

BOARD ACTION: Chair Calhoun asked for a motion to adjourn. A motion was made by Dr. Paula Anthony-McMann and seconded by Dr. Carlos Vital. The meeting adjourned at 11:57 a.m.

---

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

DRAFT