

# Texas Health Services Authority

TEXAS STATE CAPITOL  
Room 2E.20 Betty King Room  
AUSTIN, TEXAS 78701

## BOARD OF DIRECTORS MEETING

FRIDAY, NOVEMBER 1, 2019

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 Projects and Programs**
  - A. Health Information Exchange Services
    - i. Update on current status of HIETexas services
    - ii. Update on HIETexas implementation metrics
    - iii. Update on Texas Medicaid HIE IAPD
    - iv. Update on Patient Unified Lookup System for Emergencies (PULSE)
  
  - B. Privacy and Security Services
    - i. Update on SECURETexas: Health Information Privacy and Security Certification
    - ii. Update and consideration of amendments to HIETexas privacy and security policies and procedures – ACTION ITEM
  
  - C. Update on THSA Collaboration Council
  
- III. Reports and Updates**
  - A. Regular Board Business
    - i. Consideration of Minutes of the August 16, 2019 Board Meeting – ACTION ITEM
    - ii. Consideration of Proposed amendments to FY 2020 Budget – ACTION ITEM
    - iii. Consideration of FY 2019 Q4 financial statements – ACTION ITEM
    - iv. Discussion of Annual Report to the Governor and Legislature
    - v. Discussion of State Health Information Technology Plan
  
- IV. Information Items**
  - A. Future meeting schedule
  - B. Future agenda items
  
- V. Public Comment**
  
- VI. 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.