

TEXAS HEALTH SERVICES AUTHORITY

TEXAS STATE CAPITOL EXTENSION BUILDING

ROOM E2.026

1100 CONGRESS AVENUE

AUSTIN, TX 78701

BOARD OF DIRECTORS MEETING

FRIDAY, JUNE 14, 2019

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), Paula Anthony-McMann (Secretary), Jonathan Sandstrom Hill (Treasurer), Victoria Bryant, Kenneth James, Jerome Lisk, Leticia Rodriguez, Siobhan Shahan, Carlos Vital, Calvin Green (*HHSC ex-officio member*), Jeffrey Hoogheem (*DSHS ex-officio member*)

MEMBERS ABSENT

Emily Hartmann (Vice-Chair), Lourdes Cuellar, Salil Deshpande

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Mrs. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:00 a.m. Chair Calhoun proceeded to review the purpose of the THSA under Chapter 182 of the Health and Safety Code. Chair Calhoun invited the new and old members of the THSA Board and THSA staff to introduce themselves.

Chair Calhoun also recognized the departing THSA Board members present. Chair Calhoun expressed her gratitude and appreciation for the services rendered for the THSA by Mrs. Debbie Gray-Marino, Mr. Bill Philips, Mr. Andrew Lombardo, and all departing members not present.

EXECUTIVE SESSION

Chair Calhoun advised members that an Executive Session, pursuant to Texas Government Code Section 551.074(a)(1) in Capitol Extension Room E2.022. Dr. Anthony-McMann made a motion to approve the Executive Session and was seconded by Dr. Carlos Vital. The motion was approved by a unanimous voice vote at 10:05 a.m.

Dr. Anthony-McMann made a motion to reconvene into regular session and was seconded by Ms. Siobhan Shahan. The motion was approved by a unanimous voice vote at 10:55 a.m.

PRESENTATIONS

New Board Member Introductory Items

New Board Member Introductory Items

Chair Calhoun recognized Mr. George Gooch, CEO THSA, to introduce members to the THSA's history, past programs and projects, and its current programs and projects. Mr. Gooch advised members on this item.

BOARD BUSINESS

Selection of New Finance Committee Members

Appointment of New Finance Committee Members

BOARD ACTION: Chair Calhoun asked if there was a motion to appoint Mr. Jonathan Sandstrom Hill as the THSA Finance Committee Chair; as well as, Mr. Kenneth James and Dr. Carlos Vital as members to the Finance Committee. Ms. Siobhan Shahan made a motion to approve and was seconded by Dr. Jerome Lisk. The motion was approved by a unanimous voice vote.

Selection of New THSA Vice Chair

Appointment of New THSA Board Secretary

BOARD ACTION: Chair Calhoun asked if there was a motion to appoint Ms. Emily Hartmann as THSA Vice Chair. Dr. Anthony-McMann made a motion to approve and was seconded by Ms. Leticia Rodriguez. The motion was approved by a unanimous voice vote.

Selection of New THSA Board Secretary

Appointment of New THSA Board Secretary

BOARD ACTION: Chair Calhoun asked if there was a motion to appoint Dr. Paula Anthony-McMann as the THSA Board Secretary. Dr. Carlos Vital made a motion to approve and was seconded by Ms. Victoria Bryant. The motion was approved by a unanimous voice vote.

Consideration of February 22, 2019 Board Hearing Minutes

Approval of Minutes from the February 22, 2019 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the February 22, 2019 hearing minutes. Dr. Paula Anthony-McMann made a motion to approve and was seconded by Dr. Carlos Vital. The motion was approved by a unanimous voice vote.

Consideration of Fiscal Year 2019 Second Quarter Financial Statements:

Approval of THSA's FY 2019 Q2 Financial Statements

Chair Calhoun recognized Mr. George Gooch to review the THSA's 2019 Q2 financial statements. Mr. Gooch 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. Dr. Carlos Vital seconded the motion. The motion was approved by a unanimous voice vote.

Review of Texas Public Information Act and Open Meetings Act

Texas Public Information Act and Open Meetings Act Review

Chair Calhoun recognized Mr. George Gooch advise members on the basics of the Texas Public Information Act and the Open Meetings Act.

Mr. Gooch advised members that THSA is covered under the Public Information Act (PIA). Board members are required to conduct PIA training. The THSA is covered under the Open Meeting Act. Members are required to have Open Meetings Act training.

PUBLIC COMMENT

Chair Calhoun invited public comment from attendees.

INFORMATION ITEMS

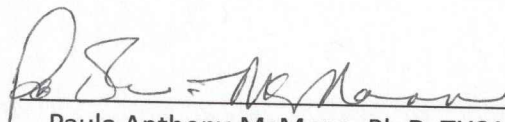
Chair Calhoun asked members if there were any questions or comments regarding normal THSA business items. No action was taken.

FUTURE AGENDA ITEMS

Chair Calhoun advised members of the THSA Board's future meeting schedule. The next Board meeting is scheduled for Friday, August 16, 2019 at 10:00 a.m. in the Texas State Capitol. No vote or action was taken on this item.

ADJOURN

BOARD ACTION: Chair Calhoun asked for a motion to adjourn. A motion was made by Ms. Victoria Bryant and seconded by Ms. Leticia Rodriguez. The meeting adjourned at 12:07 p.m.



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