

# TEXAS HEALTH SERVICES AUTHORITY

TEXAS STATE CAPITOL EXTENSION BUILDING  
ROOM E2.026  
1100 CONGRESS AVENUE  
AUSTIN, TX 78701

BOARD OF DIRECTORS MEETING  
FRIDAY, AUGUST 16, 2019  
10:00 A.M.

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## **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), Jonathan Sandstrom Hill (Treasurer), Victoria Bryant, Lourdes Cuellar, Salil Deshpande, Kenneth James, Jerome Lisk, Leticia Rodriguez

## **MEMBERS ABSENT**

Emily Hartmann (Vice-Chair), Paula Anthony-McMann (Secretary), Siobhan Shahan, Carlos Vital, Calvin Green (*HHSC ex-officio member*), Jeffrey Hoogheem (*DSHS ex-officio member*)

## **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.

## **BOARD BUSINESS**

### **Consideration of June 14, 2019 Board Hearing Minutes**

#### **Approval of Minutes from the June 14, 2019 Board Hearing**

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the June 14, 2019 hearing minutes. Ms. Leticia Rodriguez made a motion to approve and was seconded by Dr. Victoria Bryant. The motion was approved by a unanimous voice vote.

### **Consideration of Fiscal Year 2019 Third Quarter Financial Statements:**

#### **Approval of THSA's FY 2019 Q3 Financial Statements**

Chair Calhoun recognized Mr. Jonathan Sandstrom Hill to review the THSA's 2019 Q3 financial statements through June 30, 2019. 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. Sandstrom Hill made a motion to approve the Financial Statements. Dr. Salil Deshpande seconded the motion. The motion was approved by a unanimous voice vote.

#### Consideration of Proposed Fiscal Year 2020 Budget

#### **Approval of Proposed FY 2020 Budget**

Chair Calhoun recognized Mr. George Gooch to update members on the THSA's proposed FY 2020 budget. Mr. Gooch reviewed the proposed budget for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the THSA's proposed fiscal year 2020 budget. Dr. Salil Deshpande made a motion to approve the budget. Ms. Leticia Rodriguez seconded the motion. The motion was approved by a unanimous voice vote.

#### **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. Ms. Leticia Rodriguez 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 10:56 a.m.

Dr. Victoria Bryant made a motion to reconvene into regular session and was seconded by Mr. Kenneth James. The motion was approved by a unanimous voice vote at 12:12 p.m.

#### **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, November 1, 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 Dr. Jerome Lisk and seconded by Dr. Victoria Bryant. The meeting adjourned at 12:15 p.m.

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