

TEXAS HEALTH SERVICES AUTHORITY

TEXAS STATE CAPITOL
BETTY KING ROOM, 2E.20
AUSTIN, TX 78701

BOARD OF DIRECTORS MEETING
FRIDAY, NOVEMBER 1, 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), Emily Hartmann (Vice-Chair), Jonathan Sandstrom Hill (Treasurer), Paula Anthony-McMann (Secretary), Victoria Bryant, Lourdes Cuellar, Salil Deshpande, Kenneth James, Siobhan Shahan, Carlos Vital, Calvin Green (*HHSC ex-officio member*), Jeffrey Hoogheem (*DSHS ex-officio member*)

MEMBERS ABSENT

Jerome Lisk, Leticia Rodriguez

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.

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.

Approval of Amendments to HIETexas Privacy and Security Policies and Procedures

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the amendments made to HIETexas Privacy and Security Policies and Procedures. 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.

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.

BOARD BUSINESS

Consideration of August 16, 2019 Board Hearing Minutes

Approval of Minutes from the August 16, 2019 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the August 16, 2019 hearing minutes. Dr. Salil Deshpande made a motion to approve and was seconded by Mr. Kenneth James. The motion was approved by a unanimous voice vote.

Consideration of Proposed Amendments Fiscal Year 2020 Budget

Approval of Proposed Amendments FY 2020 Budget

Chair Calhoun recognized Mr. George Gooch to update members on the THSA's proposed amendments to the FY 2020 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 amendments to the fiscal year 2020 budget. Ms. Siobhan Shahan made a motion to approve the amendments to the budget. Ms. Emily Hartmann seconded the motion. The motion was approved by a unanimous voice vote.

Consideration of Fiscal Year 2019 Fourth Quarter Financial Statements:

Approval of THSA's FY 2019 Q4 Financial Statements

Chair Calhoun recognized Mr. Jonathan Sandstrom Hill to review the THSA's 2019 Q4 financial statements through September 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.

PUBLIC COMMENT

Chair Calhoun invited public comment from attendees. A

Mr. Phil Beckett of HASA informed members on their support of the THSA and continued desire to work collaboratively for the state of Texas.

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 meeting schedule. The next Board meeting is Friday, February 28, 2020 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. Paula Anthony-McMann and seconded by Dr. Victoria Bryant. The meeting adjourned at 11:37 p.m.

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

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