

TEXAS HEALTH SERVICES AUTHORITY

BLUEBONNET CONFERENCE ROOM
901 S. MOPAC EXPRESSWAY
BUILDING 1, SUITE 300
AUSTIN, TX 78746

FINANCE COMMITTEE MEETING
THURSDAY, JANUARY 30, 2020
11:00 A.M.

TEXAS OPEN MEETINGS NOTICE

The THSA Finance Committee 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

Jonathan Sandstrom Hill (Chair), Kenneth James, Carlos Vital

MEMBERS ABSENT

None

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Chair Sandstrom Hill called the meeting to order at 11:12 a.m., welcomed the members of the Finance Committee and guests, and asked Mr. George Gooch to take roll. Chair Sandstrom Hill noted a quorum was present.

PRESENTATIONS

Presentation on THSA's Annual Audit Report by Maxwell, Locke & Ritter

Chair Sandstrom Hill recognized Mr. AJ Zimmerhanzel from the THSA's audit firm, Maxwell, Locke & Ritter, to go over the THSA's 2019 annual audit report. He advised members that the THSA reported another clean audit for FY 2019.

REPORTS, UPDATES, AND POSSIBLE ACTIONS

Consideration of THSA's Annual Audit Report

Approval of THSA's Fiscal Year 2019 Audit Report for full review by THSA Board of Directors

Chair Sandstrom Hill asked if there was a motion to approve the THSA's FY 2019 Audit Report for full review by THSA Board of Directors. Dr. Carlos Vital made a motion to approve and was seconded by Mr.

Kenneth James. The motion was approved by a unanimous voice vote.

FUTURE MEETING SCHEDULE/FUTURE AGENDA ITEMS

Chair Sandstrom Hill update members on the THSA Finance Committee schedule. As per the THSA's financial and accounting policies and procedures, the finance committee will meet again in January 2021 to review the audit report for fiscal year 2020.

The THSA Board of Directors will next meet on Friday, February 28, 2020.

PUBLIC COMMENT

The Finance Committee did not receive any public comments.

ADJOURN

Chair Sandstrom Hill asked for a motion to adjourn. Dr. Carlos Vital made a motion to approve and was seconded by Mr. Kenneth James. The motion was approved by a unanimous voice vote, and the meeting adjourned at 11:35 a.m.

Jonathan Sandstrom Hill, Chair