

Texas Health Services Authority

VIRTUAL MEETING

[HTTPS://US04WEB.ZOOM.US/J/9305720817](https://us04web.zoom.us/j/9305720817)

Phone number: 1-312-626-6799

Meeting ID: 930-572-0817

BOARD OF DIRECTORS MEETING

FRIDAY, AUGUST 21, 2020

10:00 a.m.

AGENDA

- I. Introduction**
 - A. Call to order, welcome and introductions, and announcements

- II. Regular Board Business**
 - A. Consideration of minutes of the Feb. 28, 2020 board meeting – ACTION ITEM
 - B. Consideration of FY 2020 Q2 and Q3 financial statements – ACTION ITEM
 - C. Consideration of Proposed FY 2021 Budget – ACTION ITEM
 - D. Consideration and approval of the updated State HIE Plan – ACTION ITEM

- III. 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

 - B. Privacy and Security Services
 - i. Update on SECURETexas: Health Information Privacy and Security Certification

 - C. Update on THSA Collaboration Council

- IV. Information Items**
 - A. Future meeting schedule
 - B. Future agenda items

- V. Public Comment**

- VI. Executive Session**
 - A. Recess into executive session pursuant to Texas Government Code Section 551.074(a)(1)
 - B. Reconvene into regular session

- VII. 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.