

TEXAS HEALTH SERVICES AUTHORITY

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

BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 28, 2020
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, Leticia Rodriguez, Calvin Green (*HHSC ex-officio member*)

MEMBERS ABSENT

Jerome Lisk, Siobhan Shahan, Carlos Vital, Jeffrey Hoogheem (*DSHS ex-officio member*)

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Ms. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:02 a.m. Chair Calhoun proceeded to review the purpose of the THSA under Chapter 182 of the Health and Safety Code.

PRESENTATIONS, REPORTS & UPDATES

Update and consideration of THSA's Annual Audit Report

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

Chair Calhoun invited Mr. AJ Zimmerhanzel of Maxwell, Locke & Ritter, THSA's audit firm, to present on the THSA's fiscal year 2019 audit. Mr. Zimmerhanzel advised members that the THSA received a clean audit for FY2019.

Approval of THSA's Annual Audit Report

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the THSA's FY2019 Annual Audit Report. Dr. Paula Anthony-McMann made a motion to approve and was seconded by Dr. Victoria Bryant. The motion was approved by a unanimous voice vote.

PRESENTATIONS, REPORTS & UPDATES

Consideration of November 1, 2019 Board Hearing Minutes

Approval of Minutes from the November 1, 2019 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the November 1, 2019 hearing minutes. Ms. Emily Hartmann made a motion to approve and was seconded by Mr. Jonathan Sandstrom Hill. The motion was approved by a unanimous voice vote.

Consideration of January 30, 2020 Finance Committee Meeting Minutes

Approval of Minutes from the January 30, 2020 Finance Committee Meeting Minutes

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the November 1, 2020 hearing minutes. Mr. Kenneth James made a motion to approve and was seconded by Ms. Leticia Rodriguez. The motion was approved by a unanimous voice vote.

Consideration of Fiscal Year 2020 First Quarter Financial Statements:

Approval of THSA's FY 2020 Q1 Financial Statements

Chair Calhoun recognized Mr. Jonathan Sandstrom Hill to review the THSA's 2020 Q1 financial statements through December 31, 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. Ms. Leticia Rodriguez made a motion to approve the Financial Statements. Ms. Lourdes Cuellar seconded the motion. 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. Dr. Paula Anthony-McMann made a motion to approve the amendments to the budget. Mr. Jonathan Sandstrom Hill seconded the motion. The motion was approved by a unanimous voice vote.

Consideration of THSA's Annual Report for 2019

Approval of THSA's 2019 Annual Report

Chair Calhoun recognized Mr. George Gooch to update members on the THSA's Annual Report. Mr. Gooch reviewed the proposed annual report for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the THSA's 2019 Annual Report. Ms. Leticia Rodriguez made a motion to approve the annual report. Dr. Victoria Bryant seconded the motion. The motion was approved by a unanimous voice vote.

THSA PROJECTS & PROGRAMS

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.

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.

INFORMATION ITEMS

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

FUTURE MEETING SCHEDULE

Chair Calhoun advised members of the THSA Board's meeting schedule. The next Board meeting is Friday, May 1, 2020 at 10:00 a.m. in the Texas State Capitol. No vote or action was taken on this item.

PUBLIC COMMENT

Chair Calhoun invited public comment from attendees.

Ms. Shannon Vogel of the Texas Medical Association (TMA) informed members on their support of the THSA and the HIE Connectivity Project. TMA worked with the local HIEs that are part of the HIE Connectivity Project to disseminate materials to physicians in Texas, and TMA would be happy to extend the same services on behalf of the THSA.


EXECUTIVE SESSION

Chair Calhoun advised members that the board would recess into an Executive Session, pursuant to Texas Government Code Section 551.074(a)(1) in the Betty King Room 2E.20. Dr. Paula Anthony-McMann 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 11:38 a.m.

Mr. Kenneth James made a motion to reconvene into regular session and was seconded by Mr. Jonathan Sandstrom Hill. The motion was approved by a unanimous voice vote at 12:18 p.m.

ADJOURN

BOARD ACTION: Chair Calhoun asked for a motion to adjourn. A motion was made by Dr. Paula Anthony-McMann and seconded by Ms. Emily Hartmann. The meeting adjourned at 12:19 p.m.


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