

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

FINANCE COMMITTEE MEETING

THURSDAY, JANUARY 28, 2021

10:00 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, and Carlos Vital

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Mr. Jonathan Sanstrom Hill called the meeting to order at 10:02 a.m. Mr. Sandstrom Hill requested that Mr. Gooch call role. Mr. Sandstrom Hill and Mr. Kenneth James were present, and Dr. Carlos Vital joined at 10:09 a.m.

REPORTS AND UPDATES

THSA Annual Audit Report

Ms. Alex Mahan from Maxwell Locke and Ritter LLP gave the THSA annual audit report.

Ms. Mahan asked if there were any questions on THSA's annual audit report.

Dr. Vital asked a question regarding a forecast of the THSA's revenues in future years. Mr. Gooch responded that more information would be provided as it becomes available. Ms. Mahan added that there are no going concerns this year.

Consideration to approve report for full review by the board of directors

Mr. Sandstrom Hill called for the consideration for approval for a full review of the audit report by the THSA Board of Directors. A motion was made by Dr. Vital and a seconded by Mr. James. The motion was approved by unanimous vote.

Information Items

The next Finance Committee meeting will take place in January 2022. The next board meeting is scheduled for Friday, February 19, 2021.

Public Comment

Mr. Sandstrom Hill invited public comment from attendees.

No public comment was made.

ADJOURN

Mr. Sandstrom Hill asked for a motion to adjourn. A motion was made by Dr. Vital and seconded by Mr. Kenneth James. The meeting adjourned at 10:27 a.m.

Jonathan Sandstrom Hill, Chair

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