

# 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, APRIL 2, 2021

10:00 a.m.

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### AGENDA

- I. Introduction**
  - A. Call to order, welcome and introductions, and announcements
  - B. THSA staffing update
  
- II. Presentations, Reports and Updates**
  - A. Presentation by Maxwell Locke & Ritter on the THSA annual audit report
    - i. Consideration and approval of the THSA annual audit report – ACTION ITEM
  
  - B. Regular Board Business
    - i. Consideration of minutes of the Nov. 13, 2020 board meeting – ACTION ITEM
    - ii. Consideration of minutes of the Jan. 28, 2021 finance committee meeting – ACTION ITEM
    - iii. Consideration of FY 2021 Q1 financial statements – ACTION ITEM
    - iv. Consideration and approval of the THSA 2020 annual report – ACTION ITEM
  
- III. Update and Consideration of THSA's Projects and Programs**
  - A. Health Information Exchange Services
    - i. Update on current status of HIETexas EDEN
    - ii. Update on current status of HIETexas PULSE
    - iii. Update on current status of STAR HIE Cooperative Agreement – SANER Project
  
  - B. Privacy and Security Services
    - i. Update on SECURETexas: Health Information Privacy and Security Certification
    - ii. Consideration of updated privacy policies and procedures – ACTION ITEM
  
  - C. Update on THSA Collaboration Council
  
- IV. Information Items**
  - A. Future meeting schedule
  - B. Future agenda items
  
- V. Public Comment**
  
- VI. 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.