

Texas Health Services Authority

TEXAS STATE CAPITOL
Room 2E.20 Betty King Room
AUSTIN, TEXAS 78701

BOARD OF DIRECTORS MEETING FRIDAY, FEBRUARY 28, 2020 10:00 a.m.

AGENDA

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

- 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. 1, 2019 board meeting – ACTION ITEM
 - ii. Consideration of minutes of the Jan. 30, 2020 finance committee meeting – ACTION ITEM
 - iii. Consideration of proposed amendments to FY 2020 budget – ACTION ITEM
 - iv. Consideration of FY 2020 Q1 financial statements – ACTION ITEM
 - v. Consideration and approval of the THSA 2019 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 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.