

# 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, NOVEMBER 13, 2020

10:00 a.m.

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### AGENDA

- I. Introduction**
  - A. Call to order, welcome and introductions, and announcements
  
- II. Board Business**
  - A. Regular Board Business
    - i. Consideration of Minutes of the August 21, 2020 Board Meeting – ACTION ITEM
    - ii. Consideration of FY 2020 Q4 Financial Statements – ACTION ITEM
    - iii. Consideration of FY 2021 Budget Amendment – ACTION ITEM
  
- III. Presentations**
  - A. Invited Testimony on the State of Privacy, Cybersecurity, and Interoperability in Texas
  - B. Public Testimony on the State of Privacy, Cybersecurity, and Interoperability in Texas
  
- 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) 814-0321 at least two days before the scheduled date of this meeting for proper arrangements to be made.