

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.

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), Paula Anthony-McMann (Secretary), Lourdes Cuellar, Salil Deshpande, Kenneth James, Jerome Lisk, Carlos Vital, Jeffrey Hoogheem (*DSHS ex-officio member*), Siobhan Shahan, Salil Deshpande

MEMBERS ABSENT

Leticia Rodriguez, Jonathan Sandstrom Hill (Treasurer), Victoria Bryant

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Ms. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:04 a.m. Chair Calhoun proceeded to review the purpose of the THSA under Chapter 182 of the Health and Safety Code.

PRESENTATIONS, REPORTS & UPDATES

Presentation by Maxwell Locke & Ritter

Chair Calhoun recognized Ms. Alex Mahan from Maxwell Locke and Ritter to review THSA Annual Financial report. Ms. Alex Mahan reviewed THSA's Annual Audit Report.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve THSA's Annual Audit report. Dr. Salil Deshpande made a motion to approve THSA's Annual Audit report. Dr. Paula Anthony-McMann seconded the motion. The motion was approved by unanimous vote.

Consideration of November 13, 2020 Board Hearing Minutes

Approval of Minutes from the November 13, 2020 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the November 13,

2020 Board Meeting minutes. Chair Calhoun asked if there was a motion to approve the November 13, 2020 Board Meeting minutes. Mr. Kenneth James made a motion to approve and was seconded by Dr. Carlos Vital. The motion was approved by a unanimous vote.

Consideration of January 28, 2021 Finance Committee Meeting minutes:

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the January 28, 2021 Finance Committee minutes. Ms. Lourdes Cuellar made a motion to approve the Financial Committee meeting minutes. Dr. Salil Deshpande seconded the motion. The motion was approved by a unanimous vote.

Consideration of FY 2021 Q1 financial statement

Chair Calhoun recognizes Mr. Gooch to update the board members on the FY 2021 Q1 Financial Statements. Mr. Gooch reviewed the FY Q1 Financial Statements.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the proposed FY 2021 Financial Statements. Dr. Salil Deshpande made a motion to approve the proposed FY 2021 Q1 Financial Statements. Dr. Carlos Vital seconded the motion. The motion was approved by a unanimous vote.

Consideration of the THSA 2020 annual report

Chair Calhoun recognizes Mr. Gooch to update the board members on the THSA 2020 annual report. Mr. Gooch reviewed the THSA 2020 annual report.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the THSA 2020 annual report. Dr. Paula Anthony-McMann made a motion to approve the THSA 2020 annual report. Dr. Salil Deshpande seconded the motion. The motion was approved by a unanimous vote.

THSA PROJECTS & PROGRAMS

Update and Consideration of THSA's Projects and Programs

Chair Calhoun recognized Mr. Gooch to update the members on the THSA's projects and programs. Mr. Gooch updated members on the current status on EDEN, PULSE, and SANER. No action was taken on the updates of THSA's Projects and Programs.

Mr. Gooch updated board members on the updated Privacy Policies and Procedures.

BOARD ACTION: Vice Chair Emily Hartmann asked if there was a motion to approve the updated Privacy Policies and Procedures. Ms. Siobhan Shahan made the motion to approve the updated Privacy Policies and Procedures. Dr. Salil Deshpande seconded the motion. The motion was approved by

unanimous vote.

Chair Calhoun recognized Mr. Gooch to update the members on the THSA Collaboration Council. Mr. Gooch updated members on the current status of THSA Collaboration Council. No action was taken on the updates of THSA's Collaboration Council.

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 meeting is Friday, May 14, 2021. No vote or action was taken on this item.

PUBLIC COMMENT

Chair Calhoun invited public comment from attendees.

No public comment was made.

ADJOURN

BOARD ACTION: Chair Calhoun asked for a motion to adjourn. A motion was made by Dr. Carlos Vital and seconded by Dr. Jerome Lisk. The meeting adjourned at 11:27 a.m.

Paula E. Anthony-McMann

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