

# TEXAS HEALTH SERVICES AUTHORITY

## VIRTUAL MEETING

### BOARD OF DIRECTORS MEETING

FRIDAY, MAY 14, 2021

10:00 A.M.

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#### **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, Leticia Rodriguez, Jonathan Sandstrom Hill (Treasurer), Calvin Green (*HHSC ex-officio member*), Victoria Bryant

#### **MEMBERS ABSENT**

#### **CALL TO ORDER/WELCOME AND INTRODUCTIONS**

Ms. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:03 a.m. Chair Calhoun proceeded to review the purpose of the THSA under Chapter 182 of the Health and Safety Code.

#### **PRESENTATIONS, REPORTS & UPDATES**

##### **Consideration of April 2, 2021 Board Hearing Minutes**

##### **Approval of Minutes from the April 2, 2021 Board Hearing**

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the April 2, 2021 Board Meeting minutes. Chair Calhoun asked if there was a motion to approve the April 2, 2021 Board Meeting minutes. Emily Hartmann made a motion to approve and was seconded by Jonathan Sandstrom Hill. The motion was approved by a unanimous vote.

### **Consideration of FY2021 Q2 Financial Statement:**

Chair Calhoun recognized Mr. Sandstrom Hill to update the board members on the FY 2021 Q2 financial statement. Mr. Sandstrom Hill reviewed the FY Q2 Financial Statement.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the FY 2021 Q2 Financial Statement. Paula Anthony-McMann made a motion to approve the Financial Committee meeting minutes. Emily Hartmann 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 the status on EDEN, PULSE, and SANER. No action was taken on the updates of THSA's Projects and Programs.

Chair Calhoun recognized Mr. Gooch to update the board members on Privacy and Security. Mr. Gooch updated the members on Privacy and Security. No action was taken on the updates of the Privacy and Security.

Chair Calhoun recognized Mr. Gooch to update the members on the THSA Collaboration Council. Mr. Gooch updated the board members on the 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 Administrative Hearing meeting is August 20, 2021. No vote or action was taken on this item.

Chair Calhoun asked if there were any items that needed to be included on the next meeting's agenda. Mr. Gooch added that Katherine Lusk would be added to the Disclosed-Interest Statement. Mr. Gooch suggested that the Conflict-of-Interest policy should be read as part of the annual review at the next meeting.

### **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 Leticia Rodriguez and seconded by Kenneth James. The motion was approved by a unanimous vote. The meeting adjourned at 11:02 a.m.

*Paula E. Anthony-McMann*

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