

# 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, DECEMBER 3, 2021

10:00 a.m.

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### AGENDA

- I. Introduction**
  - A. Call to order, welcome and introductions, and announcements
  
- II. Presentations, Reports and Board Business**
  - A. Board training on Public Information Act, Conflict of Interest, and Open Meetings Act
  - B. Regular Board Business
    - i. Consideration of minutes of the August 20, 2021 board meeting – ACTION ITEM
    - ii. Consideration of FY 2021 Q4 financial statements – ACTION ITEM
    - iii. Consideration of amendment to the FY2022 budget – ACTION ITEM
  
- III. Update and Consideration of THSA’s Projects and Programs**
  - A. Update on 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. Update on SECURETexas: Health Information Privacy and Security Certification
  - C. Update on THSA Councils and Work Groups
  
- 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.