

TEXAS HEALTH SERVICES AUTHORITY

VIRTUAL MEETING

BOARD OF DIRECTORS MEETING

FRIDAY, AUGUST 20, 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), Jonathan Sandstrom Hill (Treasurer), Paula Anthony-McMann (Secretary), Victoria Bryant, Lourdes Cuellar, Salil Deshpande, Kenneth James, , Carlos Vital, , Jeffrey Hoogheem (*DSHS ex-officio member*), Siobhan Shahan, Calvin Green (*HHSC ex-officio member*)

MEMBERS ABSENT

Leticia Rodriguez, Jerome Lisk

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Ms. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:02 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 May 14, 2021 Board Hearing Minutes

Approval of Minutes from the May 14, 2021 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the May 14, 2021 hearing minutes. Mr. Kenneth James made a motion to approve and was seconded by Dr. Victoria Bryant. The motion was approved by a unanimous vote.

Consideration of Fiscal Year 2021 Third Quarter Financial Statements:

Approval of THSA's FY 2021 Q3 Financial Statements

Chair Calhoun recognized Mr. George Gooch to review the THSA's 2021 financial statements from April 1, 2021 through June 30, 2021. Mr. George Gooch reviewed the financial statements for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the Financial Statements. Mr. Kenneth James made a motion to approve the Financial Statements. Ms. Sibohan Shahan seconded the motion. The motion was approved by a unanimous vote.

Consideration of THSA Proposed 2022 Budget

Approval of Proposed FY 2022 Budget

Chair Calhoun recognizes Mr. Gooch to update the member on the proposed budget. Mr. Gooch reviewed the proposal for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the proposed FY 2022 budget. Dr. Salil Deshpande made a motion to approve the proposed FY 2022 budget. Dr. Victoria Bryant seconded the motion. The motion was approved by a unanimous vote.

Consideration of Proposed Updates to THSA Conflict of Interest Policy

Approval of Proposed Updates to THSA Conflict of Interest Policy.

Chair Calhoun recognizes Mr. George Gooch to update the members on the THSA Conflict of Interest Policy. Mr. George Gooch reviewed the updates to the THSA Conflict of Interest Policy for the board.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the updates to the THSA Conflict of Interest Policy. Dr. Salil Deshoande made a motion to approve THSA Conflict of Interest. Ms. Sibohan Shahan seconded the motion. The motion was approved by unanimous vote.

Consideration of Proposed Updates to HIETexas Breach Notification Policy

Approval of Proposed Updates to HIETexas Breach Notification Policy.

Chair Calhoun recognizes Mr. George Gooch to update the members on the proposed updates to HIETexas Breach Notification Policy. Mr. George Gooch reviewed the updates to the HIETexas Breach Notification Policy for the Board Members.

BOARD ACTION: Chair Calhoun asking if there was a motion to approve the updates to the HIETexas Breach Notification Policy. Ms. Sibohan Shahan made a motion to approve HIETexas Breach Notification Policy. Mr. Kenneth James seconded the motion. The motion was approved by unanimous vote.

THSA PROJECTS & PROGRAMS

Update and Consideration of THSA's Projects and Programs

Chair Calhoun recognizes Mr. George Gooch to update the members on the THSA's projects and programs. Mr. George Gooch reviewed updates on each of the THSA's projects and programs.

INFORMATION ITEMS

Chair Calhoun asked members if there were any proposed agenda items for the board's next meeting. No action was taken.

FUTURE MEETING SCHEDULE

Chair Calhoun advised members of the THSA Board's meeting schedule. The next Board meeting is Friday, November 5, 2021. No vote or action was taken on this item.

PUBLIC COMMENT

Chair Calhoun invited public comment from attendees.

No public comment was made.

EXECUTIVE SESSION

BOARD ACTION: Chair Calhoun asked if there was a motion to recess into the Executive Session. Mr. Kenneth James made a motion to recess into the Executive Session. Dr. Victoria Bryant seconded the motion. The motion was approved ny unanimous vote.

The meeting was in recess at 11:24 a.m.

Chair Calhoun asked if there was a motion to end executive session and return to open session. Dr. Salil Deshpande made a motion to return from Executive Session into open session. Mr. Kenneth James seconded the motion. The motion was approved ny unanimous vote.

The board returned to open session at 12:31 p.m.

ADJOURN

BOARD ACTION: Chair Calhoun asked for a motion to adjourn. A motion was made by Dr. Salil Deshpande and seconded by Mr. Kenneth James. The meeting adjourned at 12:32 p.m.

Paula Anthony-McMann

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