

TEXAS HEALTH SERVICES AUTHORITY

VIRTUAL MEETING

BOARD OF DIRECTORS MEETING

FRIDAY, FEBRUARY 4, 2022

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), Victoria Bryant, Cynthia Stinson, Salil Deshpande, Leticia Rodriguez, Jonathan Sandstrom Hill (Treasurer), Kenneth James, Jerome Lisk, Calvin Green (*HHSC ex-officio member*)

MEMBERS ABSENT

Siobhan Shahan, Jeffrey Hoogheem (*DSHS ex-officio member*), Carlos Vital

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Ms. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:05 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, and Ritter

Chair Calhoun recognizes Mr. AJ Zimmerhanel from Maxwell Locke & Ritter to review THSA’s annual audit report.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve THSA’s Annual Audit report. Dr. Paula Antony McMann made a motion to approve and was seconded by Dr. Victoria Bryant. The motion was approved by unanimous vote.

Consideration of December 3, 2021 Board Hearing Minutes

Approval of Minutes from the December 3, 2021 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the December 3, 2021 meeting minutes. Dr. Salil Deshpande made a motion to approve and was seconded by Dr. Leticia Rodriguez. The motion was approved by a unanimous vote.

Consideration of January 28, 2022 Financial Committee Meeting Minutes

Approval of Minutes from January 28, 2022 Finance Committee Meeting

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the minutes for the January 28, 2022 Finance Committee Meeting. Mr. Kenneth James made a motion to approve and was seconded by Dr. Salil Deshpande. The motion was approved by a unanimous vote.

Consideration of THSA's FY 2022 Q1 financial statements

Chair Calhoun recognized Mr. Jonathan Sandstrom-Hill to review THSA's FY 2022 Q1 financial statements. Mr. Jonathan Sandstrom-Hill reviewed THSA's FY 2022 Q1 financial statements.

Approval of THSA's FY 2022 Q1 financial statements

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the proposed FY 2022 Q1 financial statements. Dr. Salil Deshpande made a motion to approve and was seconded by Dr. Victoria Bryant. The motion was approved by unanimous vote.

Consideration of THSA 2021 Annual Report

Chair Calhoun recognized Mr. George Gooch to review the THSA 2021 Annual report. Mr. George Gooch reviewed the THSA 2021 Annual Report for the board.

Approval of THSA 2021 Annual Report

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the proposed THSA 2021 Annual Report. Dr. Salil Deshpande made a motion to approve and was seconded by Dr. Paula Anthony McMann. The motion was approved by unanimous vote.

THSA PROJECTS & PROGRAMS

Update and Consideration of THSA's Projects and Programs

Chair Calhoun invited Mr. George Gooch to review THSA's health information exchange services. Mr. George Gooch reviewed THSA's health information exchange services. Chair Calhoun asked if there were any questions. No action was taken.

Chair Calhoun invited Mr. George Gooch to review THSA's SECURETexas certification program. Mr. George Gooch reviewed THSA's SECURETexas certification program. Chair Calhoun asked if there were any further discussion. No action was taken.

Chair Calhoun invited Mr. George Gooch to review THSA's councils and work groups. Mr. George Gooch reviewed THSA's councils and workgroups. Chair Calhoun asked if there were any further discussion. No action was taken.

FUTURE MEETING SCHEDULE

Chair Calhoun advised members of the THSA Board's meeting schedule. The next Board meeting is Friday, May 6, 2022. Chair Calhoun asked if there were any items that needed to be included on the next meeting's agenda. No vote or action was taken on this item.

PUBLIC COMMENT

Chair Calhoun invited public comment from attendees.

No public comment was made.

ADJOURN

Chair Calhoun asked for a motion to adjourn the February 4, 2022 THSA board meeting. Dr. Victoria Bryant made a motion to adjourn and Dr. Salil Deshpande seconded the motion. The motion was approved by unanimous vote at 11:17 a.m.

Paula Anthony-McMann

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