

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, MARCH 3, 2023

10:00 a.m.

AGENDA

- I. Introduction**
 - A. Call to order, welcome and introductions, and announcements

- II. Presentations, Reports and Updates**
 - A. Presentation by Maxwell Locke & Ritter on the THSA annual audit report
 - i. Consideration and approval of the THSA annual audit report – ACTION ITEM

 - B. Regular Board Business
 - i. Consideration of minutes of the Nov. 11, 2022 board meeting – ACTION ITEM
 - ii. Consideration of minutes of the Feb. 3, 2023 finance committee meeting – ACTION ITEM
 - iii. Consideration of FY 2023 Q1 financial statements – ACTION ITEM
 - iv. Consideration and approval of the THSA 2022 annual report – ACTION ITEM
 - v. Consideration and approval of updated investment policy – ACTION ITEM
 - vi. Legislative update

- 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. 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 us at (512) 329-2730 at least two days before the scheduled date of this meeting for proper arrangements to be made.