

Texas Health Services Authority

CAPITOL EXTENSION BUILDING, ROOM E2.026
AUSTIN, TEXAS 78701

BOARD OF DIRECTORS MEETING FRIDAY, DECEMBER 1, 2023 10:00 a.m.

AGENDA

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

- II. Regular Board Business**
 - A. Consideration of minutes of the August 18, 2023 board meeting – ACTION ITEM
 - B. Selection of THSA Board Secretary – ACTION ITEM
 - C. Selection of new THSA finance committee member – ACTION ITEM
 - D. Consideration of FY 2023 Q4 financial statements – 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
 - 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 in Room E2.022**
 - A. Recess into executive session pursuant to Texas Government Code Section 551.074(a)(1)
 - B. Reconvene into regular session in Room E2.026

- 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 THSA at info@thsa.org at least two days before the scheduled date of this meeting for proper arrangements to be made.