

Texas Health Services Authority

VIRTUAL MEETING

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PHONE NUMBER: 1-312-626-6799

MEETING ID: 930-572-0817

BOARD OF DIRECTORS MEETING

FRIDAY, FEBRUARY 23, 2024

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 Dec. 1, 2023 board meeting – ACTION ITEM

ii. Consideration of minutes of the Feb. 2, 2024 finance committee meeting – ACTION ITEM

iii. Consideration of FY 2024 Q1 financial statements – ACTION ITEM

iv. Consideration and approval of the THSA 2023 annual report – 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

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 us at (512) 797-6503 at least two days before the scheduled date of this meeting for proper arrangements to be made.