

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, AUGUST 23, 2024

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 May 3, 2024 board meeting – ACTION ITEM
 - B. Consideration of FY 2024 Q3 financial statements – ACTION ITEM
 - C. Consideration of proposed FY 2025 budget – ACTION ITEM
 - D. Selection of Ad Hoc Hiring Committee – 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 THSA at info@thsa.org at least two days before the scheduled date of this meeting for proper arrangements to be made.