

TEXAS HEALTH SERVICES AUTHORITY

BOARD OF DIRECTORS MEETING

FRIDAY, FEBRUARY 21, 2025

10:00 AM CT

TEXAS MEDICAL ASSOCIATION

401 W 15TH STREET, AUSTIN, TX 78701

[VIRTUAL MEETING](#)

MEETING ID: 825 4686 9970

PASSCODE: 452209

AGENDA

I. INTRODUCTION

A. Call to order, welcome, introductions, and announcements

II. REGULAR BOARD BUSINESS

A. December 6, 2024 Board meeting minutes – VOTING ITEM

B. FY 2025 Q1 financial statements – VOTING ITEM

C. Maxwell Locke and Ritter Annual Financial Audit – VOTING ITEM

D. Annual Report

III. CEO REPORT

A. A Vision for Texas

B. Health Information Exchange Services

i. HIETexas EDEN

ii. HIETexas PULSE

C. Health Information Privacy and Security Certification (SECURETexas)

D. Interoperability Collaborative

E. Technology Infrastructure – VOTING ITEM

F. Regional HIE Options – VOTING ITEM

G. PULSE Proposal – VOTING ITEM

H. Board Workgroup Formation – VOTING ITEM

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.