

# Texas Health Services Authority

## BOARD OF DIRECTORS MEETING

FRIDAY, August 22, 2025

10:00 a.m.

Hybrid Meeting

401 W 15<sup>th</sup> Street, May Owen Conference Room

Austin, Texas 78701

Zoom Meeting

<https://us02web.zoom.us/j/89334355188?pwd=Pq9akcLtZ9pbHXeZJKbCjmejgaZbrH.1&from=addon>

Meeting ID: 893 3435 5188

Passcode: 990174

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### AGENDA

- I. Introduction**
  - A. Call to order, welcome and introductions, and announcements
- II. Regular Board Business**
  - A. May 16, 2025 Board meeting minutes – VOTING ITEM
  - B. FY 2025 Q3 financial statements – VOTING ITEM
- III. CEO REPORT**
  - A. Regional HIEs
  - B. Health Information Exchange Services
    - i. Interface RFP
    - ii. HIETexas EDEN
    - iii. HIETexas PULSE
  - C. Health Information Privacy and Security Certification (SecureTexas)
  - D. Interoperability Collaborative
    - i. Memorandum of Understanding for Newborn Naming Convention Adoption
- 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](mailto:info@thsa.org) at least two days before the scheduled date of this meeting for proper arrangements to be made.