

TEXAS HEALTH SERVICES AUTHORITY

VIRTUAL MEETING BOARD OF DIRECTORS MEETING FRIDAY, AUGUST 23, 2024 10:00 A.M.

TEXAS OPEN MEETINGS NOTICE

The THSA Board of Directors is subject to Texas Government Code, Section 551.021:

“Minutes of Open Meeting Required. (a) A governmental body shall prepare and keep minutes or make a recording of each open meeting of the body. (b) The minutes must: (1) state the subject of each deliberation; and (2) indicate each vote, order, decision, or other action taken.”

MEMBERS PRESENT

Shannon Calhoun (Chair), Salil Deshpande, Carlos Vital, Jonathan Sandstrom Hill (Treasurer), Kourtney Kouns, Lacey Fails, Kenneth James (Vice Chair), Wes Tidwell, Jerome Lisk, Leticia Rodriguez, Cynthia Stinson (Secretary), Jeffrey Hoogheem (*DSHS ex-officio member*),

MEMBERS ABSENT

Victoria Bryant, Calvin Green (*HHSC ex-officio member*),

CALL TO ORDER/WELCOME AND INTRODUCTIONS

Ms. Shannon Calhoun, THSA Board Chair, called the meeting to order at 10:03 a.m. Chair Calhoun proceeded to review the purpose of the THSA under Chapter 182 of the Health and Safety Code.

Ms. Shannon Calhoun announced that George Gooch had accepted a position in another organization.

PRESENTATIONS, REPORTS & UPDATES

Consideration of May 3, 2024 Board Hearing Minutes

Approval of Minutes from the May 3, 2024 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the May 3, 2024, Board Meeting minutes. Chair Calhoun asked if there was a motion to approve the May 3, 2024, Board Meeting minutes. Salil Deshpande made a motion to approve and was seconded by Jonathan Sandstrom-Hill. The motion was approved by a unanimous vote.

Consideration of FY 2024 Q3 Financial Statements:

Chair Calhoun recognized Jonathan Sandstrom Hill to update the board members on the FY 2024 Q3 financial statements. Jonathan Sandstrom Hill reviewed the FY 2024 Q3 Financial Statements.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the FY 2024 Q3 Financial

Statements. Jonathan Sandstrom-Hill made a motion to approve the FY 2024 Q3 Financial Statements. Carols Vital seconded the motion. The motion was approved by a unanimous vote.

THSA PROJECTS & PROGRAMS

Update and Consideration of THSA's Projects and Programs

Chair Calhoun recognized George Gooch to update the members on the THSA's projects and programs. George Gooch updated the status on EDEN and PULSE. No action was taken on the updates of THSA's Projects and Programs.

Chair Calhoun recognized George Gooch to update the board members on Privacy and Security Certification. George Gooch updated the members on Privacy and Security Certification. No action was taken on the updates of the Privacy and Security Certification.

Chair Calhoun recognized Kathrine Lusk to update the board members on the status of the THSA Interoperability Collaborative. No action was taken.

INFORMATION ITEMS

Chair Calhoun asked members if there were any questions or comments regarding normal THSA business items. No action was taken.

FUTURE MEETING SCHEDULE

Chair Calhoun advised members of the THSA Board's meeting schedule. The next meeting is Friday, December 6, 2024. No vote or action was taken on this item.

Chair Calhoun asked if there were any items that needed to be included on the next meeting's agenda. No vote or action was taken on this item.

PUBLIC COMMENT

Chair Calhoun invited public comment from attendees.

No public comment was made.

EXECUTIVE SESSION

Chair Calhoun asked for a motion to adjourn into Executive Session. Salil Deshpande made a motion to adjourn into Executive Session. Wes Tidwell seconded the motion. The motion passed at 10:55 a.m.

RETURN FROM EXECUTIVE SESSION

Chair Calhoun asked for a motion to adjourn from Executive Session. Leticia Rodriguez made a motion to adjourn from Executive Session. Salil Deshpande seconded the motion. The motion passed at 11:42 a.m.

ADJOURN

BOARD ACTION: Chair Calhoun asked for a motion to adjourn. A motion was made by Salil Deshpande and seconded by Leticia Rodriguez. The motion was approved by a unanimous vote. The meeting adjourned at 11:45 a.m.