

TEXAS HEALTH SERVICES AUTHORITY

TEXAS STATE CAPITAL, EXTENSION BUILDING ROOM E2.026

BOARD OF DIRECTORS MEETING

FRIDAY, DECEMBER 6, 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, Victoria Bryant

MEMBERS ABSENT

Jerome Lisk, Calvin Green (*HHSC ex-officio member*), Leticia Rodriguez, Cynthia Stinson (Secretary), Jeffrey Hoogheem (*DSHS 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 August 23, 2024, Board Hearing Minutes

Approval of Minutes from the August 23, 2024 Board Hearing

BOARD ACTION: Chair Calhoun asked if there were any additions or corrections to the August 23, 2024 Board Meeting minutes. Chair Calhoun asked if there was a motion to approve the August 23, 2024 Board Meeting minutes. Kenneth James made a motion to approve and was seconded by Victoria Bryant. The motion was approved by a unanimous vote.

Consideration of FY 2024 Q4 Financial Statements:

Chair Calhoun recognized Jonathan Sandstrom Hill to update the board members on the FY 2024 Q4 financial statements. Jonathan Sandstrom Hill reviewed the FY 2024 Q4 Financial Statements.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the FY 2024 Q4 Financial Statements. Jonathan Sandstrom-Hill made a motion to approve the FY 2024 Q4 Financial Statements. Wes Tidwell seconded the motion. The motion was approved by a unanimous vote.

Introduction of Phil Beckett as THSA's CEO that will begin on January 1, 2025.

THSA PROJECTS & PROGRAMS

Update and Consideration of THSA's Projects and Programs

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

Chair Calhoun recognized Katherine Lusk to update the board members on Privacy and Security Certification. Katherine Lusk 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.

Chair Calhoun recognized Katherine Lusk to update the board members on the HIETexas PULSE activation policy and procedures.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the HIETexas PULSE activation policy and procedures. A motion was made by Jonathan Sandstrom-Hill. The motion was seconded by Carlos Vital. The motion was approved by unanimous vote.

Chair Calhoun recognized Katherine Lusk to update the board members on the THSA seeking membership for VOAD.

BOARD ACTION: Chair Calhoun asked if there was a motion to approve the THSA to seek membership with VOAD. A motion was made by Victoria Bryant. The motion was seconded by Carlos Vital. The motion was approved by unanimous vote.

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,

Friday, February 21, 2025. 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. Carlos Vital made a motion to adjourn into Executive Session. Kenneth James seconded the motion. The motion passed at 10:30 a.m.

RETURN FROM EXECUTIVE SESSION

Chair Calhoun asked for a motion to adjourn from Executive Session. Carlos Vital made a motion to adjourn from Executive Session. Victoria Bryant seconded the motion. The motion passed at 11:13 a.m.

ADJOURN

BOARD ACTION: Chair Calhoun asked for a motion to adjourn. A motion was made by Victoria Bryant and seconded by Wes Tidwell. The motion was approved by a unanimous vote. The meeting adjourned at 11:17 a.m.



_ Shannon Calhoun, THSA Board Chair