

# Texas Health Services Authority

## BOARD OF DIRECTORS MEETING

FRIDAY, December 5, 2025

10:00 a.m.

[Hybrid Meeting](#)

901 S. Mopac Expressway, Building 1, Suite 300

Austin, Texas 78746

Meeting ID: [879 8141 0338](#)

Passcode: 441077

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### AGENDA

- I. Introduction**
  - A. Call to order, welcome and introductions, and announcements
- II. Regular Board Business**
  - A. Consideration of minutes of the August 22, 2025, board meeting – VOTING ITEM
  - B. Elect finance committee chair – Dr. Salil Deshpande – VOTING ITEM
  - C. Consideration of FY 2025 Q4 financial statements – VOTING ITEM
  - D. Consideration of FY 2026 budget– VOTING ITEM
- III. CEO REPORT**
  - A. Activities Report
  - B. Interoperability Collaborative
  - C. Health Information Exchange Services
    - HIETexas EDEN
    - HIETexas PULSE
  - D. Regional HIEs
  - E. Health Information Privacy and Security Certification (SecureTexas)
  - F. Sunset
- 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.