

Texas Health Services Authority

BOARD OF DIRECTORS MEETING

FRIDAY, FEBRUARY 13, 2026

10:00 a.m.

901 S MOPAC EXPRESSWAY

BUILDING 1, SUITE 300

AUSTIN, TX 78746

Teams Meeting

AGENDA

- I. Introduction**
 - A. Call to order, welcome and introductions, and announcements

- II. Regular Board Business**
 - A. December 5, 2025, 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. Activities Report
 - B. Interoperability Collaborative
 - C. Health Information Exchange Services
 - i. HIETexas EDEN
 - ii. HIETexas PULSE
 - D. Regional Health Information Exchanges
 - 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 at least two days before the scheduled date of this meeting for proper arrangements to be made.