

Texas Health Services Authority

BOARD OF DIRECTORS MEETING

FRIDAY, MAY 29, 2026

10:00 a.m.

Virtual Meeting

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Meeting ID: 257 088 380 168 64

Passcode: t8Pr6LY2

AGENDA

- I. Introduction**
 - A. Call to order, welcome and introductions, and announcements
- II. Regular Board Business**
 - A. February 13, 2026, Board meeting minutes – VOTING ITEM
 - B. FY 2026 Q2 financial statements – VOTING ITEM
- 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.