

TEXAS HEALTH SERVICES AUTHORITY
BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 21, 2026
10:00 A.M.
VIRTUAL MEETING

[JOIN THE MEETING NOW](#)
Meeting ID: 242 904 906 652 67
Passcode: uf7Jb6bQ

AGENDA

- I. Introduction**
 - A. Call to order, welcome and introductions, and announcements
- II. Regular Board Business**
 - A. May 29, 2026, Board meeting minutes – VOTING ITEM
 - B. FY 2026 Q3 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.