

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
October 13, 2022

Committee Chair Michael Cokinos called the meeting to order at 9:06 a.m. Committee members present were Sherif Z. Zaafran, M.D.; Kandace B. Farmer D.O.; and Mr. Michael Cokinos. Other board members present were Manuel “Manny” Quinones, Jr., M.D and James S. Distefano, D.O., Mr. Garcia, and Ms. Morgan. Staff members present included Brint Carlton, Executive Director; Scott Freshour, General Counsel; Joey Estrada, Chief Fiscal Officer; and Jacki Jackson, Accounting Manager.

Agenda Item #1, Call to order and roll call.

Agenda Item #2, Budget Report. Mr. Estrada gave an update on the agency’s budget and projected expenditures and revenues through August 31, 2022. No concerns or issues to report. An update on the fiscal year 2023 budget was provided with no concerns or issues to report. The legislative appropriations request (LAR) for fiscal years 2024 and 2025 was presented to Legislative Budget Board and Office of the Governor staff. No questions or comments regarding the agency’s submission. Information on the agency’s capital budget expenditures was presented.

Agenda Item #3, Discussion, recommendation, and possible action relating to transfer of funds between accounts. Mr. Estrada provided additional information regarding the capital budget account for the data center consolidation with a request to transfer 100% of the funds to another capital budget account for the purpose of executing the funds in the manner in which they were appropriated for. The current account is setup in a manner that limits the agency’s ability to execute the funds. A motion to approve the transfer of funds was made by Dr. Zaafran and it was seconded by Dr. Farmer. The motion carried and it was approved by the members of the Finance Committee and Board.

Agenda Item #4, the meeting adjourned at 9:13 a.m.