



Texas Medical Board

EXECUTIVE COMMITTEE MINUTES AUGUST 15, 2019

The meeting was called to order at 9:10 a.m., by Chair, J. “Scott” Holliday, D.O., in Dr. Zaafran’s absence. Committee members present were Michael Cokinos, Margaret McNeese, M.D., and Timothy Webb, J.D. Various staff members were present, including Brint Carlton, Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

Agenda item #2, Report on new audit team. Mr. Carlton reported the agency is seeking bids for a new audit firm to conduct the next planned audits. While the prior firm performed the audit process in an excellent manner, the agency wishes to utilize other firms so as to compare other possible audit processes that may be beneficial to implement. Currently, five bids are being reviewed.

Agenda item #3, Adjourn. There being no further agenda items **the meeting adjourned at 9:15 a.m.**