

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
August 15, 2019

Committee Chair Michael Cokinos called the meeting to order at 9:15 a.m. Committee members present were Michael Cokinos, Chair; Sharon Barnes, J. “Scott” Holliday, D.O. Other board members present were Timothy Webb, J.D.; Frank Denton; Kandace B. Farmer, D.O.; Surendra K. Varma, M.D.; Jeffrey L. Luna, M.D.; LuAnn Morgan; David Vanderweide, M.D.; George De Loach, D.O.; Margaret McNeese, M.D., Jayaram B. Naidu, M.D, and Manuel Quinones, Jr., M.D. Staff members present included Scott Freshour, General Counsel; Cori Briscoe, Chief Fiscal Officer; Taurie Randermann, Government Affairs Manager; and Robert Bredt, M.D., Medical Director.

Agenda Item #2, Budget Report. Mrs. Briscoe addressed the Fiscal Year 2019 budgetary position of the agency as of July 31, 2019. To date, approximately 79% of the budget has been spent as of July 31, 2019 and all projected expenditures continue to remain on target for the fiscal year. Mrs. Briscoe also addressed the status of the biennially required revenue collections.

Mr. Carlton explained the comparison in spending from Fiscal Year 2018 to Fiscal Year 2019.

Agenda Item #3, the meeting adjourned at 9:27 a.m.