

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
March 3, 2016

Committee Chair Julie Attebury, called the meeting to order at 8:45 a.m. Committee members present were J. Scott Holliday, D.O.; and Michael Arambula, M.D. Other board members present were Frank S. Denton; John Guerra, D.O.; Robert Simonson, D.O.; Carlos L. Gallardo; and Timothy Webb, J.D. Staff members present included Mari Robinson, J.D., Executive Director; Brandy Corrales, Chief Fiscal Officer; Megan Goode, Government Affairs Manager; Robert Bredt, M.D., and Scott Freshour, General Counsel.

Agenda Item #2, Budget Report. Ms. Corrales addressed the Fiscal Year 2016 budgetary position of the agency as of February 29, 2016. To date, approximately 37% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. She explained the impact that the 2.5 percent salary increase had on salary expenses. Ms. Corrales also addressed the status of the biennial required revenue collections.

Agenda Item #3, the meeting adjourned at 8:48 a.m.