

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
August 25, 2016

Committee Chair Julie Attebury, called the meeting to order at 9:17 a.m. Committee members present were Michael Arambula, M.D; George Willeford III, M.D.; and Timothy Webb, J.D. Other board members present were Frank Denton; Margaret McNeese, M.D.; Robert Simonson, D.O.; Surendra Varma, M.D.; and John R. Guerra, D.O. Staff members present included Mari Robinson, J.D., Executive Director; Brandy Corrales, Chief Fiscal Officer; Robert Bredt, M.D., Medical Director; Scott Freshour, General Counsel; and Megan Goode, Government Affairs Manager.

Agenda Item #2, Budget Report. Ms. Corrales addressed the Fiscal Year 2016 budgetary position of the agency as of August 23, 2016. To date, approximately 84% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. She explained the comparison in spending from Fiscal Year 2015 to Fiscal Year 2016. Ms. Corrales also addressed the status of the biennial required revenue collections, stating that the agency has collected 48.9% of the required fees.

Ms. Robinson briefly informed the committee of the impact Senate Bill 202 has on capital budget.

Agenda Item #3, the meeting adjourned at 9:24 a.m.