

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
February 12, 2015

Committee Chair Julie Attebury, called the meeting to order at 8:51 a.m. Committee members present were James Holliday, D.O.; Paulette Southard; and Allan Shulkin, M.D. Other board members present were Michael Arambula, M.D.; George Willeford III, M.D.; Frank Denton; John Ellis, J.D.; John Guerra, D.O.; Margaret McNeese, M.D.; Robert Simonson, D.O.; and Wynne Snoots, M.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., Medical Director, and Scott Freshour, General Counsel.

Agenda Item #2, Budget Report. Ms. Corrales addressed the Fiscal Year 2015 budgetary position of the agency as of January 31, 2015. To date, approximately 32% 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 two percent salary increase for state employees had on salary expenses. The committee also reviewed the expenditure column detailing previous year numbers for year to year comparisons.

Agenda Item #3, the meeting adjourned at 9:06 a.m.