

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
February 07, 2008

Julie Attebury, committee chairman, called the meeting to order at 9:30 A.M. Committee members present were Melinda McMichael, M.D., Charles Oswalt, M.D., Larry Price, D.O., and Timothy J. Turner. Also present were Donald Patrick, MD, JD, Executive Director, Christina Cuellar, Finance Manager, and various staff members.

Agenda item #2 Update on department staffing. Ms. Cuellar informed the Finance Committee Judy Monroe has been hired as the new Budget Analyst. She will begin Monday, February 11, 2008. She has both state and private experience. Finance also welcomes Kiyana Horton as the new purchaser. Ms. Horton has come to us from New York and has a B.A. in English language and literature from Spelman College in Atlanta.

Agenda item #3 Update on operating budget. Ms. Cuellar informed the Finance Committee the General Revenue as of January 31, 2008 is \$6.3 million dollars and the agency has spent 40.3% of the budget. Also, the General Revenue-Dedicated as of January 31, 2008 is \$2.6 million dollars and the agency has spent 36.8% of the budget. Ms. Cuellar also stated the General Revenue Year to Date Expenditures as of January 31, 2008 is \$2.5 million dollars and the General Revenue-Dedicated Year to Date Expenditures as of January 31, 2008 is \$1 million dollars.

There being no further business, the meeting adjourned at 9:32 A.M.