

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
December 7, 2023

Finance Committee Chair, Mr. Michael Cokinos called the meeting to order at 9:14 a.m. Committee members present were Sherif Z. Zaafran, M.D.; and Ms. Sharon Barnes. Additional board members included Jason K. Tibbels, M.D., and Devinder Bhatia, M.D. Staff members present included Mr. Brint Carlton, Executive Director, Mr. Joey Estrada, Deputy Director/Chief Financial Officer; Mr. Christopher Palazola, Deputy Director/Operations, and Mr. Scott Freshour, General Counsel.

Agenda Item #1, Call to order, roll call.

Agenda Item #2, Budget Report. Mr. Estrada gave an update on the agency's budget and projected expenditures and revenues through November 30, 2023, for both fiscal years 2023 and 2024. An update was provided on the newly authorized employees by the Texas legislature and the status of hiring those positions. An update was provided on the contract with CE Broker, the selected vendor to provide continuing education services. No other concerns or issues to report.

Agenda Item #3, the meeting adjourned at 9:28 a.m.