

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
August 18, 2022

Committee Chair Michael Cokinos called the meeting to order at 9:16 a.m. Committee members present were Sherif Z. Zaafran, M.D.; Kandace B. Farmer D.O.; Ms. Sharon Barnes; and Mr. Michael Cokinos. Other board members present were Manuel “Manny” Quinones, Jr., M.D. Staff members present included Brint Carlton, Executive Director; Scott Freshour, General Counsel; Robert Bredt, M.D., Medical Director; Joey Estrada, Chief Fiscal Officer; Jacki Jackson, Accounting Manager; Christopher Palazola; and Yvette Yarbrough, Assistant 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 July 31, 2022. No concerns or issues to report. An update on the fiscal year 2023 budget was provided with no concerns or issues to report. The legislative appropriations request (LAR) for fiscal years 2024 and 2025 was submitted July 29, 2022. Mr. Carlton gave a summary update on the budget request submitted in the LAR.

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