



Texas Medical Board

EXECUTIVE COMMITTEE
THURSDAY DECEMBER 7, 2023

The meeting was called to order on Thursday December 7, 2023, at 9:07 a.m. by Board President Sherif Zaafran, M.D. Board members present were Michael Cokinos, Secretary and Treasurer, and Robert Martinez, M.D. Board members not present were Kandace B. Farmer, D.O. and Manuel "Manny" Quinones, Jr., M.D. Staff members present were Stephen Brint Carlton, J.D., Executive Director; Scott Freshour, J.D., General Counsel; and various other staff.

Agenda Item #2, Committee member report. Dr. Zaafran provided a report.

Agenda Item #3, Discussion and recommendation, relating to the Internal Audit. Mr. Carlton reported that the agency has received multiple proposals for internal audit services for fiscal years 2024-2027. The agency recommended Garza/Gonzalez & Associates. After discussion, **Dr. Martinez moved, Mr. Cokinos seconded, and the motion passed to approve Garza/Gonzalez & Associates as the TMB contracted Internal Auditor.**

Agenda Item #4, Adjourn. After discussion, **Dr. Martinez moved, Mr. Cokinos seconded, and the motion passed to adjourn the meeting at 9:13 a.m.**