



TEXAS MEDICAL BOARD

FINANCE COMMITTEE MEETING MINUTES

November 3, 2011

Julie Attebury, Chairman called the meeting to order at 9:27 a.m. Committee members present were James Scott Holliday, D.O., Melinda McMichael, M.D., and Paulette Southard. Also present were Mari Robinson, Executive Director, Karen Drabek, Chief Fiscal Officer, and Megan Goode, Special Projects Manager.

Agenda Item #2-Budget Report: Ms. Drabek addressed the Fiscal Year 2012 budget as of October 31, 2011. She stated that the agency has spent approximately 14% currently, and that the budget continues to be managed very closely and conservatively. Ms. Drabek explained the new one percent Payroll Health Insurance Contribution deduction that was implemented with the past legislative session. She affirmed that these expenses have already been considered and are included in all budget projections.

Agenda Item #3, the meeting adjourned at 9:36 a.m.