

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
June 10, 2021

Committee Chair Michael Cokinos called the meeting to order at 9:10 a.m. Committee members present were Sharon Barnes; Sherif Z. Zaafran, M.D.; and Kandace B. Farmer D.O., were present. Other board members present were James J.D. Distefano, D.O.; Robert Gracia, Robert Martinez, M.D., LuAnn Morgan, and Manuel Quinones, Jr., M.D. Staff members present included Brint Carlton, Executive Director; Scott Freshour, General Counsel; Zac Chandonnet, Chief Fiscal Officer; Taurie Randermann, Government Affairs Manager; and Robert Bredt, M.D., Medical Director; and Assistant General Counsels, Wendy Pajak, J.D., and Sarah Tuthill, J.D.

Agenda Item #2, Budget Report. Mr. Chandonnet addressed the Fiscal Year 2021 budgetary position of the agency as of May 31, 2021. Approximately 77% of the budget has been spent and all projected expenditures continue to remain on target for the fiscal year. Mr. Chandonnet also addressed the status of the biennially required revenue collections.

Agenda Item #3, the meeting adjourned at 9:16 a.m.