

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
April 10, 2008

Roberta Kalufut, board chairman, called the meeting to order at 9:30 A.M. Committee members present were Julie Attebury, committee chairman, Melinda McMichael, M.D., Larry Price, D.O., Paulette Southard, and Timothy Turner. Also present were Donald Patrick, M.D., JD, Executive Director, Christina Cuellar, Finance Manager, and various staff members.

Agenda item #2 Update on department staffing. Ms. Cuellar informed the Finance committee, we have hired one person as a new Accountant to fill one of the two Accountant vacancies. She will begin April 24, 2008 and is coming from the private sector. Finance also welcomes Brandy Smith as the new payroll accountant. Mrs. Smith has come from working 5 years for a Therapeutic Optometrist as an Insurance Specialist and Assistant and is currently enrolled in school pursuing a degree in Accounting.

Agenda item #3 Update on operating budget. Ms. Cuellar informed the Finance Committee the General Revenue received as of February 29, 2008 is \$14 million dollars, the General Revenue Appropriated as of February 29, 2008 is \$6.4 million dollars and the agency has spent 47% of the budget. Ms. Cuellar also stated the General Revenue Year to Date Expenditures, as of February 29, 2008 is \$2.9 million dollars. The General Revenue-Dedicated Year to Date Expenditures as of February 29, 2008 is \$1.1 million dollars. Ms. Cuellar stated the General Revenue-Dedicated received as of February 29, 2008 is \$1.1 million dollars, the General Revenue-Dedicated amount appropriated as of February 29, 2008 is \$2.5 million dollars and the agency has spent 44% of the budget.

There being no further business, the meeting adjourned at 9:35 A.M.