



TEXAS MEDICAL BOARD

AUDIT COMMITTEE

Meeting Minutes

August 1, 2018

The meeting was called to order at 10:26 a.m. by the Chair, Sherif Z. Zaafran, M.D. Committee members present were Michael Cokinos; Frank Denton; J. Scott Holliday, D.O., MBA; Margaret McNeese, M.D.; and Timothy Webb, J.D.

Staff members present were Stephen Brint Carlton, J.D., Executive Director, by phone; Robert Bredt, M.D., Medical Director; Scott Freshour, J.D., General Counsel; Megan Goode, Governmental Affairs & Communications Manager; Brandy Corrales, Finance Manager; and various other staff.

Dr. Zaafran moved, Dr. Holliday seconded, and the motion passed to go into Executive Session at 10:28 a.m. for private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney client privilege under the authority of the Open Meetings Act Section 551.071, Government. Open session resumed at 1:05 p.m. and it was announced that no action was taken. A certified agenda was made.

Agenda item #2, Discussion, recommendation, and possible action related to FY 18 Internal Audit.

The committee recessed at 1:31 p.m. and reconvened at 1:49 p.m. All members of the committee were in attendance.

After consideration of the FY 18 Internal Audit Report, Dr. Zaafran moved, and Mr. Cokinos seconded, and the motion passed to adopt the FY 18 Internal Audit report and present to the August 24th Medical Board Meeting.

After discussion, Dr. Zaafran moved, Dr. McNeese seconded, and the motion passed to direct Board staff to seek an Attorney General opinion regarding indemnification of PHP Advisory Committee members.

After discussion, Dr. Zaafran moved, Dr. Holliday seconded, and the motion passed to adopt the Memorandum of Understanding and Policy Directives (MOU) with PHP as presented by staff and to present the adopted MOU to the PHP governing board at its scheduled meeting on August 10, 2018. Mr. Denton opposed the motion.

Agenda item #3, Adjourn. There being no additional agenda items, Dr. Holliday moved, Mr. Cokinos seconded, and the motion passed to adjourn at 1:53 p.m.