

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
March 2, 2023

Board President Sherif Zaafran, M.D., called the meeting to order at 9:22 a.m. Committee members present were Sherif Z. Zaafran, M.D.; Ms. Sharon Barnes; and Manuel “Manny” Quinones, Jr., M.D. Mr. Michael Cokinos and Kandace B. Farmer, D.O., current finance committee members were not present due to other obligations. Staff members present included Mr. Brint Carlton, Executive Director; Mr. Joey Estrada, Chief Fiscal Officer; and Mr. Christopher Palazola, Director of Operations.

Agenda Item #1, Call to order, roll call.

Agenda Item #2, Budget Report. Mr. Estrada gave an update on the agency’s budget and projected expenditures and revenues through February 28, 2023. No concerns or issues to report. Comparative information between this current point in the fiscal year and last year was presented with explanations between the variances due to a higher count in vacancies and filled positions. An update on the legislative appropriations request and possible actions in the next committee meeting for fees to print professional licenses and the implementation of a continuing education tracking system were briefed.

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