



TEXAS MEDICAL BOARD

EXECUTIVE COMMITTEE

Meeting Minutes

August 25, 2016

The meeting was called to order at 8:34 a.m. by the Chair, Michael Arambula, M.D., PharmD. Committee members present were Margaret McNeese, M.D.; Timothy Webb, J.D.; and George Willeford III, M.D. Ms. Southard was not present. Other board members present were Julie Attebury; Frank Denton; Robert B. Simonson, D.O.; and Surendra K. Varma, M.D. Staff members present included Mari Robinson, J.D., Executive Director; Robert Brecht, M.D., Medical Director; Scott Freshour, General Counsel; and Megan Goode, Governmental Affairs & Public Information Manager; and other staff members.

Agenda item #3, Report and discussion regarding personnel evaluation. Dr. McNeese moved, Mr. Webb seconded, and the motion passed to go into Executive Session at 8:35 a.m. for deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code. Open session resumed at 8:45 a.m. and it was announced that no action was taken. A certified agenda was made.

Mr. Webb moved, Dr. McNeese seconded, and the motion passed to approve the personnel evaluation.

Agenda item #2, discussion, recommendation, and possible action on the FY16 Internal Audit. Kimberly Lopez-Gonzales, CPA, presented the FY16 Annual Internal Audit Report, which focused on compliance. Mr. Webb moved, Dr. Willeford seconded, and the motion passed to approve the 2016 Annual Internal Audit Report.

There being no additional agenda items, **Mr. Webb moved, Dr. McNeese seconded, and the motion passed to adjourn at 8:48 a.m.**