

TEXAS MEDICAL BOARD
FINANCE COMMITTEE MEETING MINUTES
October 12, 2023

Finance Committee Chair, Mr. Michael Cokinos called the meeting to order at 9:09 a.m. Committee members present were Sherif Z. Zaafran, M.D.; Ms. Sharon Barnes; Manuel “Manny” Quinones, Jr., M.D.; and Kandace B. Farmer, D.O. Staff members present included Mr. Brint Carlton, Executive Director, Mr. Joey Estrada, Deputy Director/Chief Financial Officer; Mr. Christopher Palazola, Deputy Director/Operations, and Mr. Scott Freshour, General Counsel.

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 September 30, 2023, for both fiscal years 2023 and 2024. An update was provided on the newly authorized employees by the Texas legislature and the status of hiring/onboard those positions. Information was provided on the identified vendor to provide continuing education services for the agency. No concerns or issues to report.

Agenda Item #3, the meeting adjourned at 9:20 a.m.