

# **Texas Health Services Authority**

Texas Medical Association, Thompson Auditorium  
401 West 15<sup>th</sup> Street, Austin, Texas

## **BOARD OF DIRECTORS MEETING**

**THURSDAY, DECEMBER 4, 2008**

**10:00 a.m.**

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### **AGENDA**

**I. Introduction**

Call to Order, Welcome and Introductions, Announcements, and Approval of Minutes of the September 18, 2008 Meeting

**II. Reports, Updates, and Actions**

1. Briefing and Discussion of Responses to the Request for Information on Operation and Finance Models for the Texas Health Services Authority (Action Item)
2. Work Plan Progress Report
3. Consideration of Annual Report (Action Item)
4. Consideration of Investment Policy (Action Item)

**III. Information Items**

1. Upcoming Meetings (Action Item)

**IV. Public Comment**

**V. Adjourn**

NOTE: The Board of Directors of the Texas Health Services Authority may act upon any agenda item. Persons with disabilities who plan to attend this meeting who may need auxiliary aids or services, or who need assistance in having English translated into Spanish should contact Jennifer Beale, (512) 463-1778, at least two days before the scheduled date of this meeting for proper arrangements to be made.