



Texas Medical Board
Video Conference

EXECUTIVE COMMITTEE
VIDEOCONFERENCE MEETING
FRIDAY, AUGUST 20, 2020
9:00 A.M.

The Executive Committee of the Texas Medical Board is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127 and Texas Occupations Code Section 604.028.

On March 13, 2020, the Governor of Texas certified COVID-19 as posing an imminent threat of disaster to the public health and safety and declared a state of disaster in all counties of Texas. Pursuant to the certification, the Governor suspended certain open-meeting provisions that require government officials and members of the public to be physically present at a specified meeting location, in an effort to reduce meetings that assemble large groups of people.

Accordingly, the meeting will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's suspension referenced above. The public and members may join the meetings by using the internet link specified below. Members of the public will have an opportunity to attend and participate virtually and may address the Executive Committee through public comment.

<https://bit.ly/2XJmquj>

1. Call to order and roll call.
2. Discussion, recommendation, and possible action internal audit.
3. Adjourn.

Executive Sessions: The Board may close the meeting to the public and continue in executive session for the following reasons:

- a. 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 Code.
- b. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.