



Texas Medical Board

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EXECUTIVE COMMITTEE
JUNE 11, 2020
9:00 a.m.
VIDEO CONFERENCE MEETING

The Texas Medical Board is posting the following Notice per Texas Government Code Sec. 551.041 and 551.127.

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 temporarily suspended certain open-meeting statutes, in an effort to reduce in-person meetings that assemble large groups of people.

Accordingly, the meetings will proceed by Microsoft Team video conference, as allowed under Texas Government Code, Sec. 551.127 and the Governor's waiver referenced above. The public and members may join the Executive Committee by using the internet link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjA5NjA2YzAtNjY3Mi00ODkyLTkwMDItZjg4MzhmMDhmOGMx%40tHread.v2/0?context=%7b%22Tid%22%3a%22bd78cf3b-6ff9-438e-a52a-80d6968313b1%22%2c%22Oid%22%3a%225834c4c6-b34e-4dc8-ae9b-559747e00a7d%22%7d

1. Call to order and roll call.
2. Discussion, recommendation and possible action on Internal Annual 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.