



## Texas Medical Board

EXECUTIVE COMMITTEE  
1801 CONGRESS AVE #9.900 / VIDEOCONFERENCE  
AUSTIN TEXAS  
THURSDAY, OCTOBER 17, 2024  
9:00 A.M.

*This meeting will be open to the public at the above location and will proceed by videoconference, as allowed under Texas Government Code Sec. 155.127. The location above shall have two-way audio video communication with each of the other locations during the meeting. The President or Presiding Officer of the board will be physically present at the location and room listed above.*

Please note that accommodation will be available for members of the public to physically attend the meeting at the above location but will be subject to limitations set out by the Texas Facilities Commission seating. Members of the public are encouraged to attend the meeting by accessing the videoconference or audio link below.

10/17/2024 TMB Exec

<https://bit.ly/101724TMBCMTES>

**Dial in by phone** (Audio only) [+1 512-596-3865,,811428993#](tel:+15125963865811428993) United States, Austin

For instructions using Microsoft Teams, please go to

<https://techhelp.tmb.state.tx.us/Documentation/Teams/Publicmeeting.aspx>

1. Call to order and roll call.
2. Committee member report.
3. Discussion, recommendation, and possible action on the Internal Audit Report for 2024 and the Audit Plan for 2025.
4. Report on committee assignments for new board members.
5. 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.

Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact Laura Fleharty at the Board office phone 512-305-7174 or [laura.fleharty@tmb.state.tx.us](mailto:laura.fleharty@tmb.state.tx.us) at least five (5) working days prior to the Board meeting.