

Minutes
Texas Oral Health Coalition
Board of Directors In-Person Meeting
March 24, 2023

Call to Order:

Chairperson Matthew Thompson called the meeting of the Texas Oral Health Coalition (TxOHC) Board of Directors (BOD) to order on March 24, 2023 at 2:49 PM CT.

Members Present:

Matthew Thompson, JD; Tonya Fuqua DDS; Dale Hahn, RDH, BSDH; Sherdeana Owens, DDS MPA; Tim Cluley, COO; Kila Johnson, DDS; Magda de la Torre, RDH, MPH; Yashashri Urankar, DDS, MPH

Members Absent:

Annaliese Cothron, DHSc, MS, CPH; Heather Dent, DDS; Deborah Jones, PhD, MSN, RN; Sohini Dhar, DDS, MPH; Ankit Sanghavi, BDS, MPH

Others Present:

Beth Stewart, RDH, TxOHC Executive Director (ED) and Jessica Stewart, MA, TxOHC Operations Coordinator (OC)

Call to Order:

Chairperson Matthew Thompson welcomed those present. Roll call was taken. Verbal confirmation of a quorum was established. No changes to the agenda and no updates regarding conflict of interests.

Minutes:

The February 16, 2023 minutes were disseminated via email for review prior to the meeting. Edits were made prior to sharing in the March 24, 2023 board packet. No additional edits required, so the minutes stand approved as edited via consent agenda.

Financial Report:

Matt Thompson gave the Treasurer's report. The bank account was reconciled through February 28, 2023 and Chairman Thompson completed the financial review for February 2023 while the Treasurer's position is in transition. ED Stewart shared the CPA questionnaire packet was completed and submitted to the CPA on March 14, 2023 to prepare IRS Form 990. She also noted that she had received the documentation back from new Treasurer, Sherdeana Owens on March 22, 2023 and will complete the bank Treasurer transfer in Midland next week.

Statement of Financial Income and Expenses and other financials are available in the TxOHC BOD Microsoft Share folder.

2023 Reflections & Planning debrief:

Chairman Thompson thanked board members for their active participation and Midwest Dental for allowing us to use their facility for this meeting. He reminded board members this was a great start to identifying priorities, but it takes many months to revise a strategic plan. There will be lots of work to do, so stay tuned for additional information to see how you can participate further over the next few months.

Announcements:

The Texas Oral Health Conference will be in-person on Friday, August 4, 2023 at the TCEA Conference Center in Austin, TX.

TxOHC Quarterly member meetings are the 3rd Friday once per quarter from 11:30 AM to 1:00 PM CT. Upcoming scheduled meetings are:

- Friday, May 19, 2023
- Friday, August 18, 2023
- Friday, November 17, 2023

With no further business to come before the BOD, the meeting was adjourned at 3:08 PM CT.

Respectfully submitted,

Beth Stewart, Executive Director
Texas Oral Health Coalition