

**BOARD OF TRUSTEES
BORDER REGION BEHAVIORAL HEALTH CENTER
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

BY JB DEPUTY
WEBB COUNTY, TEXAS
2022 JAN 21 PM 12:58
FILED
MARGIE R. IBARRA
COUNTY CLERK

**PUBLIC NOTICE OF MEETING
January 26, 2022 AT 11:00 A.M.**

Notice is hereby given that on Wednesday, January 26, 2022, the Board of Trustees of Border Region MHRM Community Center dba Border Region Behavioral Health Center will hold a regular meeting at 11:00 a.m. in the ZTAEC (Zapata Technology Advanced Education Center), located at 605 N. US Hwy 83, Zapata, Texas 78076

BOARD OF TRUSTEES MAY CHOOSE TO MEET IN A CLOSED MEETING (EXECUTIVE SESSION) AS PERMITTED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBCHAPTER D, SECTION 551.101, ET.SEQ., ON ANY ITEM OF THIS AGENDA AS DEEMED APPROPRIATE INCLUDING, BUT NOT LIMITED TO CONSULTATION WITH ATTORNEY, DELIBERATIONS REGARDING REAL PROPERTY, A PROSPECTIVE GIFT, PERSONNEL MATTERS, TO CONFERENCE WITH AN EMPLOYEE, AND/OR DELIBERATIONS REGARDING SECURITY DEVICES.

If you require any of the auxiliary aids or services identified in the Americans with Disabilities Act in order to attend this meeting, please call (956) 794-3009 at least 48 hours prior to the scheduled time of this meeting

**AGENDA
NUMBER TOPIC**

Agenda

- 01.01.22 Call to Order
- 01.02.22 Invocation and Pledge of Allegiance
- 01.03.22 Administer the Oath of Office for Fiscal Year 2022, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Member: Ms. Rosie Benavides
- 01.04.22 Roll Call; Establish Quorum
- 01.05.22 Open Forum – If you wish to address the Board on an agenda item, please email your name, address, county of residence, topic you wish to discuss and comments to esmeraldap@borderregion.org.
- 01.06.22 Approval of October 18, 2021 Board Meeting Minutes
- 01.07.22 Discussion and possible action to approve the Independent Audit for Fiscal Year 2021
- 01.08.22 Executive Director’s Report
 - .01 Program Services

- Adult Behavioral Health Unit Executive Summary
- Children Adolescent and Parent Services Executive Summary
- Intellectual and Developmental Disability Executive Summary
- Outlying Counties Executive Summary
- Quality Management Executive Summary
- Human Resources Executive Summary
- Information Technology Executive Summary
- Finance Executive Summary
- Casa Amistad Executive Summary
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Directed Payment Program (DPP) Report
- .05 Update on Casa Amistad
- .06 Locum Tenens Report
- .07 Private Hospitalizations Report
- .08 Self-Funded Health Insurance Report
- .09 Informational Items
- 01.09.22 Discussion and possible action to accept donations
- 01.10.22 Discussion and possible action to accept the Financial Reports of August, September, October and November 2021 (unaudited)
 - August 2021 Financial Statements
 - September 2021 Financial Statements
 - October 2021 Financial Statements
 - November 2021 Financial Statements
- 01.11.22 Discussion and possible action to approve the Investment Report
- 01.12.22 Discussion and possible action to approve the Budget for Fiscal Year 2022 (Final Reading)
- 01.13.22 Discussion and possible action to approve a 2 step or 6% increase to all employees, effective January 29, 2022
- 01.14.22 Discussion/Action Regarding Selection of Architect Based Upon Demonstrated Competence and Qualifications for the Zapata Building and Authorization to Executive Director to Negotiate a Contract at a Fair and Reasonable Price and Matters Related Thereto
- 01.15.22 Discussion and possible action to approve/ratify the Cyber Security Insurance Policy
- 01.16.22 Discussion and Possible action to approve the Compensation Policy
- 01.17.22 Discussion and possible action to purchase generators for Border Region
- 01.18.22 Planning and Network Advisory Committee Report
 - .01 Approval of August 24, 2021 PNAC Minutes
- 01.19.22 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto
- 01.20.22 Chairman's Report
- 01.21.21 Adjournment