

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

2018 JAN 25 PM 2: 58

WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

BY  DEPUTY

Notice is hereby given that on Wednesday, January 31, 2018, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at 11:00 a.m. in the Zapata County Courthouse, Second Floor, Room 248, located at 200 East Seventh Avenue in Zapata, Texas.

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

**AGENDA
NUMBER**

TOPIC

- | | |
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| 01.01.18 | Call to Order |
| 01.02.18 | Roll Call; Establish Quorum |
| 01.03.18 | Open Forum – If you wish to address the Board, please write your name, address, county of residence and topic you wish to discuss on the “Open Forum Sign-Up Sheet.” No more than three (3) speakers will be allowed time to address each side of a topic. All speakers are limited to three (3) minutes. <u>If you are raising issues relating to a non-agenda item, Texas law prohibits the Board from discussing or acting on any issue, which has not been noticed in compliance with the Texas Open Meetings Act</u> |
| 01.04.18 | Approval of December 06, 2017, Board Meeting minutes |
| 01.05.18 | Discussion and possible action to approve the Independent Audit for Fiscal Year 2017 |
| 01.06.18 | Executive Director’s Report |
| | .01 Program Services |
| | • Adult Behavioral Health Unit Executive Summary |

**AGENDA
NUMBER**

TOPIC

- Children Adolescent and Parent Services Executive Summary
 - Intellectual and Developmental Disability Executive Summary
 - Quality Management Executive Summary
 - Support Services Executive Summary
 - Medical Director's Executive Summary
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Informational Items
- 01.07.18 Discussion and possible action to accept donations
- 01.08.18 Discussion and possible action to accept the Financial Reports of October 2017 and November 2017 (unaudited), as presented
- October 2017 Financial Statements
 - November 2017 Financial Statements
- 01.09.18 Discussion and possible action to accept the First Quarter FY18 Investment Report
- 01.10.18 Planning and Network Advisory Committee Report
- .01 Approval of August 16, 2017 PNAC Minutes
- 01.11.18 Discussion and possible action to award RFP in Regards to Pharmacy Services to Genoa Pharmacy to provide services/products to Border Region Behavioral Health Center
- 01.12.18 Discussion and possible action to approve/ratify the Cyber Security Insurance Policy from Beazley Group
- 01.13.18 Closed Session: Pursuant to Sections §551.071 and §551.074 of the Texas Government Code, the Board will conduct the Executive Director's Performance Evaluation
- 01.14.18 Closed Session: Pursuant to Section §551.071 of the Texas Government Code, the Board will consult with legal counsel regarding harassment investigation.
- 01.15.18 Open Session: Discussion and possible action to approve the Executive Director's Performance Evaluation
- 01.16.18 Chairman's Report
- 01.17.18 Adjournment