

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

**PUBLIC NOTICE OF MEETING
January 31, 2024 AT 11:00 A.M.**

Notice is hereby given that on Wednesday, January 31, 2024, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **11:00a.m. in the Steak House Restaurant, located at 117 US-83, 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 NUMBER | TOPIC |
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Agenda

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| 01.01.24 | Call to Order |
| 01.02.24 | Invocation and Pledge of Allegiance |
| 01.03.24 | Roll Call; Establish Quorum |
| 01.04.24 | 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." 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> |
| 01.05.24 | Approval of November 30, 2023 Board Meeting Minutes |
| 01.06.24 | Discussion and possible action to approve the Independent Audit for Fiscal Year 2023 |
| 01.07.24 | Executive Director's Report |
| .01 | Program Services |
| | <ul style="list-style-type: none">• 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 Directed Payment Program (DPP) Report
- .04 Update on Casa Amistad
- .05 Locum Tenens Report
- .06 Private Hospitalizations Report
- .07 Self-Funded Health Insurance Report
- .08 Informational Items
- 01.08.24 Discussion and possible action to accept donations
- 01.09.24 Discussion and possible action to accept the Financial Reports of October and November 2023 (unaudited)
 - October 2023 Financial Statements
 - November 2023 Financial Statements
- 01.10.24 Discussion and possible action to approve the Investment Report
- 01.11.24 Discussion and possible action to approve the salary table for LPC and LPHAs
- 01.12.24 Discussion and possible action to approve the Community Needs Assessment 2023
- 01.13.24 Planning and Network Advisory Committee Report
- 01.14.24 Closed Session pursuant to Section 551.071 of the Tex. Gov't Code: Consultation with legal counsel regarding the adoption of an Organizational Representative Payee Policy and matters related thereto
- 01.15.24 Open Session: Discussion and Possible Action to Adopt the Organizational Representative Payee Policy
- 01.16.24 Chairman's Report
- 01.17.24 Adjournment