

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

2020 MAR 23 AM 10:07  
WEBB COUNTY, TEXAS

**PUBLIC NOTICE OF MEETING**

BY  DEPUTY

**NOTICE IS HEREBY GIVEN THAT ON THURSDAY, MARCH 26, 2020, AT 11:00 A.M. THE BOARD OF TRUSTEES OF BORDER REGION MHMR COMMUNITY CENTER DBA BORDER REGION BEHAVIORAL HEALTH CENTER WILL HOLD A MEETING VIA PHONE CONFERENCE BECAUSE OF THE CORONAVIRUS PANDEMIC. MEMBERS OF THE PUBLIC CAN CALL 1-972-497-2499, CONFERENCE CODE 514326., TO HEAR AND PARTICIPATE IN THE MEETING. AND PUBLIC COMMENTS FOR THE MEETING MAY BE SUBMITTED VIA EMAIL TO [esmeraldap@borderregion.org](mailto:esmeraldap@borderregion.org) AT ANY TIME PRIOR TO THE BOARD MEETING TIME.**

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
03.01.20	Call to Order
03.02.20	Invocation and Pledge of Allegiance
03.03.20	Roll Call; Establish Quorum
03.04.20	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 <a href="mailto:esmeraldap@borderregion.org">esmeraldap@borderregion.org</a> . <b><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></b>
03.05.20	Approval of January 29, 2020, Board Meeting Minutes

AGENDA NUMBER	TOPIC
------------------	-------

- |          |   |
|----------|---|
| 03.06.20 | Discussion and possible action to approve the Independent Audit for Fiscal Year 2019  |
| 03.07.20 | Executive Director's Report   |
|          | .01 Program Services  |
|          | <ul style="list-style-type: none"> <li>• Adult Behavioral Health Unit Executive Summary</li> <li>• Children Adolescent and Parent Services Executive Summary</li> <li>• Intellectual and Developmental Disability Executive Summary</li> <li>• Outlying Counties Executive Summary</li> <li>• Quality Management Executive Summary</li> <li>• Human Resources Executive Summary</li> <li>• Information Technology Executive Summary</li> <li>• Finance Executive Summary</li> </ul> |
|          | .02 Quality Management Report   |
|          | .03 1115 Waiver Report  |
|          | .04 Informational Items   |
| 03.08.20 | Discussion and possible action to accept donations  |
| 03.09.20 | Discussion and possible action to accept the Financial Reports of December 2019 and January 2020 (unaudited), as presented  |
|          | <ul style="list-style-type: none"> <li>• December 2019 Financial Statements</li> <li>• January 2020 Financial Statements</li> </ul>   |
| 03.10.20 | Discussion and possible action to accept the Investment Report  |
| 03.11.20 | Planning and Network Advisory Committee Report  |
|          | .01 Approval of October 14, 2019 PNAC Minutes   |
| 03.12.20 | Discussion and possible action to Issue Request for Proposals for the New Electronic Records System   |
| 03.13.20 | Discussion and possible action to approve/ratify the Telecommuting Policy   |
| 03.14.20 | Discussion and possible action to approve the Investment Policy   |
| 03.15.20 | Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto   |
| 03.16.20 | Discussion and possible action to approve the MOU with Jim Hogg County ISD  |
| 03.17.20 | Chairman's Report   |
| 03.18.20 | Adjournment   |