

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

**AS AMENDED
PUBLIC NOTICE OF MEETING
September 14, 2023 AT 11:00 A.M.**

Notice is hereby given that on Thursday, September 14, 2023, 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 Zapata County Courthouse, Second Floor, Room 248, located at 200 East Seventh Avenue in Zapata, Texas.**

Participation by Videoconference: One or more members of the Border Region Behavioral Health Center Trustees may participate through videoconference call, as authorized by Section 551.127 of the Texas Government Code. The presiding Trustee will be physically present at the above-listed location which will be open to the public. Each part of the videoconference call meeting that by law must be open to the public shall be audible and visible to the public at the meeting location and will be recorded.

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

09.01.23	Call to Order
09.02.23	Invocation and Pledge of Allegiance
09.03.23	Administer the Oath of Office for Fiscal Year 2024, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Members: Judge Juan Carlos Guerra, Mrs. Geraldine Leven, Commissioner Rosaura Tijerina and Ms. Rosie Benavidez and newly appointed Board Member: Commissioner Robert Garza
09.04.23	Roll Call; Establish Quorum

AGENDA
NUMBER

TOPIC

- 09.05.23 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. **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**
- 09.06.23 Approval of May 25, 2023 Board Meeting Minutes
- 09.07.23 Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees
- 09.08.23 Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chair
- 09.09.23 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 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
- 09.10.23 Discussion and possible action to accept donations
- 09.11.23 Discussion and possible action to accept the Financial Reports of April, May and June 2023 (unaudited)
- April 2023 Financial Statements
 - May 2023 Financial Statements
 - June 2023 Financial Statements
- 09.12.23 Discussion and possible action to approve the Investment Report
- 09.13.23 Discussion and possible action to approve the Investment Policy
- 09.14.23 Discussion and possible action to approve the Investment Resolution
- 09.15.23 Discussion and possible action to approve the Budget for Fiscal Year 2024
- 09.16.23 Discussion and possible action to approve the proposed salary increase for Managers not included in previous increases
- 09.17.23 Discussion and possible action to approve the proposed salary tables for Certified and Non-Certified Medical Assistants
- 09.18.23 Discussion and possible action to Approve Retention Incentive to Full Time Employees Who Are Employed by the Center Through December 2023
- 09.19.23 Planning and Network Advisory Committee Report
- .01 Approval of April 18, 2023 PNAC Minutes

CONSENT AGENDA

- 09.20.23 Discussion and possible action to approve the renewal of contract with Arturo Garza-Gongora MD to provide Primary Care Services in ABHU (Adult Behavioral Health Program), beginning September 1, 2023, and ending August 31, 2024, for a total cost not to exceed \$210,000.00, to be paid as billed, and authorizing the Executive Director to execute all relevant documents
- 09.21.23 Discussion and possible action to approve the renewal of contract with Avail Solutions, Inc., Corpus Christi, Texas, to provide Crisis On-Call answering services after hours, weekends, and holidays by screening calls and notifying worker on-call of psychiatric emergencies requiring BRBHC assessment, beginning September 1, 2023, and ending August 31, 2024, for a total cost not to exceed \$55,200.00, to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 09.22.23 Discussion and possible action to approve the renewal of contract with Credible to provide Client Data, billing, medical records system, beginning September 1, 2023 and ending August 31, 2024, for a total cost not to exceed \$275,000.00 to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 09.23.23 Discussion and possible action to approve the renewal of contract with Texas Counsel Risk Management to provide Property Liability Insurance Coverage, beginning September 1, 2023, and ending August 31, 2024, for a total cost not to exceed \$262,995.00, to be paid as billed and authorizing the Executive Director to execute all relevant documents
- 09.24.23 Discussion and possible action to approve the renewal of contract with Cristina Garcia to provide Dog Therapy, beginning September 1, 2023, and ending August 31, 2024, for a total cost not to exceed \$65,000, to be paid as billed and authorize the Executive Director to execute all relevant documents
- 09.25.23 Discussion and possible action to approve the renewal of contract with Alejandro Garcia to provide Equine Therapy, beginning September 1, 2023, and ending August 31, 2024, for a total cost not to exceed \$120,806.00, to be paid as billed and authorize the Executive Director to execute all relevant documents
- 09.26.23 Discussion and possible action to approve the renewal of contract with Maria Teresa Valencia to provide Counseling Services in CAPS and YES Waiver, beginning September 1, 2023, and ending August 31, 2024, for a total cost not to exceed \$50,700.00, to be paid as billed and authorize the Executive Director to execute all relevant documents

END OF CONSENT AGENDA

- 09.27.23 Closed Session pursuant to Texas Government Code 551.071 and 551.074, Discussion Regarding Executive Director's Performance Evaluation and Employment Contract
- 08.28.23 Open Session - Discussion and Possible Action Regarding Approval of Modification to Executive Director's Contract
- 09.29.23 Chairman's Report
- 09.30.23 Adjournment