

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

**PUBLIC NOTICE OF MEETING
NOVEMBER 18, 2020 AT 11:00 A.M.**

BASED ON SOCIAL DISTANCING GUIDELINES, WE ARE TAKING ALL NECESSARY STEPS TO HELP CONTAIN THE SPREAD OF THE VIRUS, COVID-19. THEREFORE, BOARD MEETINGS WILL BE CLOSED TO THE PUBLIC. HOWEVER, IN AN EFFORT TO CONDUCT PUBLIC BUSINESS IN A TRANSPARENT MANNER, BORDER REGION WILL CONTINUE TO LIVE STREAM ALL BOARD MEETINGS. ADMINISTRATION WILL ALSO ENSURE THAT SOCIAL DISTANCING GUIDELINES ARE ADHERED TO IN ANY ONE PLACE DURING BOARD MEETINGS. ALL INDIVIDUALS PRESENT AT A CENTER LOCATION WILL HAVE THEIR TEMPERATURE CHECKED BY AN ADMINISTRATOR AS THEY WALK INTO THE BUILDING.

MEMBERS OF THE PUBLIC MAY PARTICIPATE BY ACCESSING THE LIVE FUNCTION ON OUR WEBSITE FOLLOWING THIS VIDEO LINK:

<https://borderregionbehavioralhealthcenter.my.webex.com/meet/it>

MEETING ID: 623 045 884

IN ADDITION, MEMBERS OF THE PUBLIC MAY LISTEN TO THE BOARD MEETING BY CALLING THE FOLLOWING PHONE NUMBER: 1-408-418-9388, CONFERENCE CODE: 623 045 884 .

PUBLIC COMMENTS MAY BE SUBMITTED TO esmeraldap@borderregion.org AT ANY TIME PRIOR TO THE BOARD MEETING. PUBLIC COMMENTS SHOULD PERTAIN TO AGENDA ITEMS ONLY.

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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| 11.01.20 | Call Meeting to Order |
| 11.02.20 | Invocation and Pledge of Allegiance |
| 11.03.20 | Roll Call; Establish Quorum |
| 11.04.20 | 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 esmeraldap@borderregion.org at anytime prior to the Board meeting |
| 11.05.20 | Approval of September 30, 2020 Board Meeting Minutes |
| 11.06.20 | 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 1115 Waiver Report |
| | .04 Informational Items |
| 11.07.20 | Discussion and possible action to accept donations |
| 11.08.20 | Discussion and possible action to accept the Financial Reports of August 2020 and September 2020 (unaudited) |
| | <ul style="list-style-type: none"> • August 2020 Financial Statements • September 2020 Financial Statements |
| 11.09.20 | Discussion and possible action to approve the Investment Report |
| 11.10.20 | Planning and Network Advisory Committee Report |
| | .01 June 3, 2020 PNAC Minutes |
| | .02 Re-Appointments of PNAC Members: Raquel Canizales, Dr. Sergio Garza, Cassia Jantz, Rosario Marengo, Veronica Rivera and Derly Villarreal |
| | .03 New PNAC Slate of Officers: Derly Villarreal, Chair, Rebecca Diaz, Vice Chair and Veronica Rivera, Secretary |

- 11.11.20 Discussion and possible action to approve the Budget for Fiscal Year 2021(Final Reading)
- 11.12.20 Report regarding BRBHC’s Response to COVID-19 Pandemic and matters incident thereto
- 11.13.20 Casa Amistad Update
- 11.14.20 Self-Funded Health Insurance Update- September and October 2020
- 11.15.20 Counties In-Kind Contributions Update
- 11.16.20 Discussion and possible action to assign the PNAC to review the Border Region needs assessment to comply with the CCBHC requirement.

CONSENT AGENDA

- 11.17.20 Discussion and possible action to approve/ratify the Physician Supervision of Advance Practice Nurses Policy
- 11.18.20 Discussion and possible action to approve/ratify the Voluntary Admissions, Maximum Stays, and Voluntary Patient Discharges Policy
- 11.19.20 Discussion and possible action to approve/ratify the CSU Admission Criteria Policy
- 11.20.20 Discussion and possible action to approve/ratify the Involuntary Admissions Policy
- 11.21.20 Discussion and possible action to approve/ratify the Level System Policy
- 11.22.20 Discussion and possible action to approve/ratify the Special Precautions Policy
- 11.23.20 Discussion and possible action to approve/ratify the Medical Services Policy
- 11.24.20 Discussion and possible action to approve/ratify the Multidisciplinary Treatment Planning Policy
- 11.25.20 Discussion and possible action to approve/ratify the Supervision and Scheduling of Nursing Staff Policy
- 11.26.20 Discussion and possible action to approve/ratify the Standard of Care- Nursing Services Staffing Policy
- 11.27.20 Discussion and possible action to approve/ratify the Patient Safety Program Policy
- 11.28.20 Discussion and possible action to approve/ratify the Discharge Planning Policy
- 11.29.20 Discussion and possible action to approve/ratify the Discharge Notices to Family Policy
- 11.30.20 Discussion and possible action to approve/ratify the Discharge from Crisis Stabilization Unit Policy
- 11.31.20 Discussion and possible action to approve/ratify the Medical Records Policy
- 11.32.20 Discussion and possible action to approve/ratify the Crisis Stabilization Unit Training Requirements Policy
- 11.33.20 Discussion and possible action to approve/ratify the CSU Medication Policy
- 11.34.20 Discussion and possible action to approve/ratify the Infection Control Policy
- 11.35.20 Discussion and possible action to approve/ratify the Prescribing Policies
- 11.36.20 Discussion and possible action to approve/ratify the Client Rights Policy

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- 11.37.20 Discussion and possible action to approve/ratify the Client/Representative Complaints Policy
- 11.38.20 Discussion and possible action to approve/ratify the Post Discharge Medications for Civil Commitments Policy
- 11.39.20 Discussion and possible action to approve/ratify the CHW SUD CARE Policy and Procedure
- 11.40.20 Closed Session Pursuant to Section 551.074 of the Texas Government Code – Conduct Executive Director’s Performance Annual Evaluation and Discuss Possible Modification of Executive Director’s Employment Contract
- 11.41.20 Closed Session Pursuant to Section 551.071 of the Texas Government Code - Consultation with Legal Counsel in Regards to Updated Board Operating Procedures
- 11.42.20 Open Session - Discussion and possible action relating to the Executive Director’s Performance Annual Evaluation
- 11.43.20 Discussion and possible action to Approve Possible Modification to Executive Director’s Employment Contract
- 11.44.20 Action to Approve Updated Board Operating Procedures
- 11.45.20 Chairman’s Report
- 11.46.20 Adjournment