

MARGIE B. IBARRA
COUNTY CLERK
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**BOARD OF TRUSTEES
BORDER REGION BEHAVIORAL HEALTH CENTER
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

2017 NOV 30 PM 1:47

WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

BY jen DEPUTY

Notice is hereby given that on Wednesday, **December 06, 2017**, 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. at the Border Region Behavioral Health Center, located at 101 US Highway 83 in Zapata, TX.**

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

- | | |
|----------|--|
| 12.01.17 | Call to Order |
| 12.02.17 | Administer the Oath of Office for Fiscal Year 2018, Statement of Appointed Office, and Promise to Maintain Confidential Information to re-appointed Board Member: Commissioner Jaime A. Canales |
| 12.03.17 | Roll Call; Establish Quorum |
| 12.04.17 | 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> |
| 12.05.17 | Approval of October 25, 2017 Board Meeting minutes |
| 12.06.17 | Executive Director’s Report |

**AGENDA
NUMBER**

TOPIC

- .01 Program Services
 - Adult Behavioral Health Unit Executive Summary
 - 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
- 12.07.17 Discussion and possible action to accept donations
- 12.08.17 Discussion and possible action to accept the Financial Reports of August 2017 and September 2017 (unaudited), as presented:
 - August 2017 Financial Statements
 - September 2017 Financial Statements
- 12.09.17 Discussion and possible action to accept the Investment Report for August 31, 2017
- 12.10.17 Planning and Network Advisory Committee Report
- 12.11.17 Discussion and possible action to approve the contract with the Texas Council Risk Management Fund, Austin, TX, to provide Property and Casualty Insurance with a term beginning January 1, 2018 through December 31, 2018, authorization to Executive Director to sign relevant documents and matters related thereto.
- 12.12.17 Discussion and possible action to approve/ratify the submission of three HB 13 Grants to Texas Health and Human Services.
- 12.13.17 Closed Session relating to the Executive Director's Performance Evaluation
- 12.14.17 Discussion and possible action relating to the Executive Director's Performance Evaluation
- 12.15.17 Chairman's Report
- 12.16.17 Adjournment