

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

**PUBLIC NOTICE OF MEETING
April 13, 2023 AT 11:00 A.M.**

Notice is hereby given that on Thursday, April 13, 2023, 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. in the Zapata County Courthouse, Second Floor, Room 248, located at 200 East Seventh Avenue 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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| 04.01.23 | Call to Order |
| 04.02.23 | Invocation and Pledge of Allegiance |
| 04.03.23 | Administer the Oath of Office for Fiscal Year 2023, Statement of Appointed Officer, and Promise to Maintain Confidential Information to newly appointed Board Member: Judge Juan Carlos Guerra |
| 04.04.23 | Roll Call; Establish Quorum |
| 04.05.23 | 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. <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> |
| 04.06.23 | Approval of January 25, 2023 and January 31, 2023 Board Meeting Minutes |
| 04.07.23 | Discussion and Possible action to renew the current provider for Medical/Rx Plan, Basic Life and AD&D, and Insurance Intermediary Services |
| 04.08.23 | 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 1115 Waiver Report
- .04 Directed Payment Program (DPP) Report
- .05 Update on Casa Amistad
- .06 Locum Tenens Report
- .07 Private Hospitalizations Report
- .08 Self-Funded Health Insurance Report
- 04.09.23 Discussion and possible action to accept donations
- 04.10.23 Discussion and possible action to accept the Financial Reports of December 2022 and January 2023 (unaudited)
 - December 2022 Financial Statements
 - January 2023 Financial Statement
- 04.11.23 Discussion and possible action to approve the Investment Report
- 04.12.23 Planning and Network Advisory Committee Report
- 04.13.23 Discussion and possible action to approve a Salary Increase for Program Administrators and Update of the Salary Table
- 04.14.23 Discussion and possible action to approve the Compensation Policy
- 04.15.23 Discussion and possible action to approve the Transportation Policy
- 04.16.23 Discussion and possible action to approve the Clinical Supervision Policy and Procedure
- 04.17.23 Discussion and possible action to approve the Restraint Policy and Procedure
- 04.18.23 Discussion and possible action to approve the Client Searches Policy and Procedure
- 04.19.23 Discussion and possible action to approve the Chemical Dependency Operational Plan Policy
- 04.20.23 Closed Session Pursuant to Section 551.074 of the Texas Government Code – Conduct Executive Director’s Performance Annual Evaluation
- 04.21.23 Open Session - Discussion and possible action relating to the Executive Director’s Performance Annual Evaluation
- 04.22.23 Chairman’s Report: Board Member Meeting Attendance
- 04.23.23 Adjournment