

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

PUBLIC NOTICE OF MEETING

BASED ON GOVERNOR ABBOTT'S ORDER LIMITING SOCIAL GATHERINGS TO NO MORE THAN TEN (10) PEOPLE, 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 IN ORDER TO ABIDE BY THE GOVERNOR'S ORDER. HOWEVER, IN AN EFFORT TO CONDUCT PUBLIC BUSINESS IN A TRASPARENT MANNER, BORDER REGION WILL CONTINUE TO LIVE STREAM ALL BOARD MEETINGS. ADMINISTRATION WILL ALSO ENSURE THAT NO MORE THAN TEN PEOPLE ARE GATHERED 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: 1-972-497-2499, CONFERENCE CODE 514326.

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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| 04.01.20 | Call to Order |
| 04.02.20 | Invocation |
| 04.03.20 | Roll Call; Establish Quorum |
| 04.04.20 | 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 . |
| 04.05.20 | Approval of March 26, 2020 Board Meeting Minutes |
| 04.06.20 | Executive Director’s Informational Items |
| 04.07.20 | Discussion and possible action to accept the Financial Reports of February 2020 (unaudited), as presented <ul style="list-style-type: none">• February 2020 Financial Statements |
| 04.08.20 | Discussion and possible action to approve the Investment Report |
| 04.09.20 | Discussion and possible action to Adopt Borrowing Resolution to Participate in the Payroll Protection Program |
| 04.10.20 | Discussion and possible action to approve/ratify the Submission of the Payroll Protection Program Loan |
| 04.11.20 | Discussion and possible action to approve/ratify the purchase of computers |
| 04.12.20 | Discussion and possible action to approve revisions to Employment Policy regarding Emergency Paid Sick Leave and Emergency Family Medical Leave Expansion Act |
| 04.13.20 | Report regarding BRBHC’s Response to COVID-19 Pandemic and matters incident thereto |
| 04.14.20 | Chairman’s Report |
| 04.15.20 | Adjournment |