

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

**PUBLIC NOTICE OF MEETING
May 26, 2021 AT 11:00 A.M.**

Notice is hereby given that on Wednesday, May 26, 2021, 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 ZTAEC (Zapata Technology Advanced Education Center), located at 605 N. US Hwy 83, Zapata, Texas 78076

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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| 05.01.21 | Call Meeting to Order |
| 05.02.21 | Invocation and Pledge of Allegiance |
| 05.03.21 | Roll Call; Establish Quorum |
| 05.04.21 | 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 |
| 05.05.21 | Approval of March 31, 2021 Board Meeting Minutes |
| 05.06.21 | Discussion and possible action to approve the Independent Audit for Fiscal Year 2020 |
| 05.07.21 | 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
- .09 Informational Items
- 05.08.21 Discussion and possible action to accept donations
- 05.09.21 Discussion and possible action to accept the Financial Reports of February and March 2021 (unaudited)
 - February 2021 Financial Statements
 - March 2021 Financial Statements
- 05.10.21 Discussion and possible action to approve the Investment Report
- 05.11.21 Discussion and possible action to approve increases to Therapist Techs as recommended by Executive Director
- 05.12.21 Discussion and possible action to approve Lease of Vehicles with Enterprise Leasing
- 05.13.21 Discussion and possible action to approve a Sign-On Bonus/Retention Incentive for Registered Nurses
- 05.14.21 Planning and Network Advisory Committee Report
 - .01 Approval of March 17, 2021 PNAC Minutes
- 05.15.21 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto
- 05.16.21 Closed Session pursuant to Texas Government Code 551.071 Consultation With Legal Counsel Regarding Board Operating Procedures, Ethics and Matters Related Thereto
- 05.17.21 Chairman's Report
- 05.18.21 Adjournment