

**BOARD OF TRUSTEES**  
**BORDER REGION BEHAVIORAL HEALTH CENTER**  
**COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA** -8 PM 2:31

WEBB COUNTY, TEXAS

**PUBLIC NOTICE OF MEETING**

BY V.M. DEPUTY

Notice is hereby given that on Thursday, November 15, 2018, 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**

**AGENDA  
NUMBER**

**TOPIC**

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| 11.01.18 | Call to Order  |
| 11.02.18 | Pledge of Allegiance and Invocation  |
| 11.03.18 | Administer the Oath of Office for Fiscal Year 2019, Statement of Appointed Office, and Promise to Maintain Confidential Information to new Board Member: Commissioner Cindy Liendo   |
| 11.04.18 | Roll Call; Establish Quorum  |
| 11.05.18 | 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. <b><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></b> |
| 11.06.18 | Approval of September 26, 2018, Board Meeting Minutes  |
| 11.07.18 | 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
  - Quality Management Executive Summary
  - Support Services Executive Summary
  - Medical Director's Executive Summary
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Informational Items
- 11.08.18 Discussion and possible action to accept donations
- 11.09.18 Discussion and possible action to accept the Financial Reports of August 2018 and September 2018 (unaudited), as presented
  - August 2018 Financial Statements
  - September 2018 Financial Statements
- 11.10.18 Discussion and possible action to accept the Investment Report
- 11.11.18 Planning and Network Advisory Committee Report
- 11.12.18 Discussion and possible action to approve the September 19, 2018 and October 17, 2018 PNAC Meeting Minutes
- 11.13.18 Discussion and possible action to approve new PNAC Member: Mrs. Dalinda Escobar from Starr County
- 11.14.18 Discussion and possible action to approve the Clinical Supervision Policy and Procedure
- 11.15.18 Discussion and possible action to approve the Co-Occurring Psychiatric and Substance abuse Disorders Policy
- 11.16.18 Discussion and possible action to approve the Infection Control Policy
- 11.17.18 Discussion and possible action to approve the ADA-Self Evaluation and Transition Plan
- 11.18.18 Discussion and possible action to approve the Utilization Management Plan, FY2019-2020
- 11.19.18 Discussion and possible action to approve the Disaster Behavioral Health-Internal Emergency Management Plan
- 11.20.18 Discussion and possible action to award the Door Technology Contract to Authorized Vendor
- 11.21.18 Chairman's Report
- 11.22.18 Adjournment