

**BORDER REGION BEHAVIORAL HEALTH CENTER
BUDGET AND FINANCE COMMITTEE MEETING**

Tuesday, April 23, 2024 at 2:00 P.M.

**Meeting Room B
1500 Pappas Street
Laredo, Texas 78041**

In accordance with the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a possible quorum of the Board of Trustees for the Border Region Behavioral Health Center (BRBHC) may be present for the Budget and Finance Committee Meeting which has been scheduled for 2:00 p.m. on Tuesday April 23, 2024, in the Border Region Behavioral Health Center Meeting Room B which is located at 1500 Pappas St., Laredo, TX, 78041.

A quorum of the Board of Trustees for the Border Region Behavioral Health Center may be present during the Budget and Finance Committee meeting to hear presentations regarding the following topics.

1. Call to Order
2. Roll Call; Establish Possible Quorum
3. Open Forum- If you wish to address the Committee, 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. 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
4. Update Regarding Financial Statements through February 2024 presented by Chief Financial Officer, Jose Romero.
5. Update Regarding Investment Report through February 2024 presented by Chief Financial Officer, Jose Romero.
6. Update Regarding Locums Report through February 2024 presented by Chief Financial Officer, Jose Romero.
7. Update Regarding Private Hospitalization Report through February 2024 presented by BRBHC Chief Financial Officer, Jose Romero.
8. Update Regarding Self-Funded Employee Health Insurance Program through February 2024 presented by Chief Financial Officer, Jose Romero.
9. Update Regarding Employee Health Insurance Renewal presented by BRBHC Executive Director, Maria Sanchez & Director of Human Resources, Cesar Vazquez

10. Update Regarding Billing, Intellectual and Developmental Disability, and Manual Claims presented by Chief Financial Officer, Jose Luis Romero and Denio Rondon Valdez.
11. Update Regarding Direct Payment Program/Charity Care Program/Intergovernmental Transfer Refund presented by Chief Financial Officer Jose Luis Romero and Denio Rondon Valdez.
12. Update Regarding Zapata Mental Health Facility Project presented by Architectural Firm of Juan Homero Sanchez.
13. Adjournment

There will be no action taken by the BRBHC Board of Trustees during the committee meeting. The Board may, however, take action regarding the above listed topics during one of its regular board meetings.

This notice was posted at 8:35 a.m. on this 18th day of April 2024 at the Border Region Behavioral Health Center Administrative Offices located at 1500 Pappas St, Laredo, Texas 78041 and on the BRBHC's website