

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

**PUBLIC NOTICE OF MEETING
March 19, 2024 AT 11:00 A.M.**

AMENDED AGENDA

Notice is hereby given that on Tuesday, March 19, 2024, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **11:00a.m. at the Laredo College, De La Garza Conference Room, located at West End Washington St, Laredo, TX, 78040**

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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| 03.01.24 | Call to Order |
| 03.02.24 | Invocation and Pledge of Allegiance |
| 03.03.24 | Roll Call; Establish Quorum |
| 03.04.24 | 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> |
| 03.05.24 | Approval of January 31, 2024 Board Meeting Minutes |
| 03.06.24 | Discussion and Possible action to renew the current provider for Medical/Rx Plan, Basic Life and AD&D, and Insurance Intermediary Services |
| 03.07.24 | Executive Director’s Report |
| .01 | Program Services <ul style="list-style-type: none">• Adult Behavioral Health Unit Executive Summary• Children Adolescent and Parent Services Executive Summary• Intellectual and Developmental Disability Executive Summary |

	<ul style="list-style-type: none"> • 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	Directed Payment Program (DPP) Report
.04	Update on Casa Amistad
.05	Locum Tenens Report
.06	Private Hospitalizations Report
.07	Self-Funded Health Insurance Report
.08	Informational Items
03.08.24	Discussion and possible action to accept donations
03.09.24	Discussion and possible action to accept the Financial Reports of December 2023 and January 2024 (unaudited) <ul style="list-style-type: none"> • December 2023 Financial Statements • January 2024 Financial Statements
03.10.24	Discussion and possible action to approve the Investment Report
03.11.24	Planning and Network Advisory Committee Report <ul style="list-style-type: none"> .01 Approval of September 26, 2023 PNAC Minutes
03.12.24	Discussion and possible action to approve the Restraints and Seclusion Policy and Procedure
03.13.24	Discussion and possible action to approve the Chemical Dependency Outpatient Treatment Operational Plan
03.14.24	Closed Session Pursuant to Section 551.071 of the Texas Government Code – Consultation With Legal Counsel Regarding Outstanding Legal Issues in Connection With the Building in Zapata County
03.15.24	Chairman’s Report
03.16.24	Adjournment