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

2019 MAR 21 AM 11:25

WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

BY [Signature] DEPUTY

Notice is hereby given that on Wednesday, March 27, 2019, 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

- 03.01.19 Call to Order
- 03.02.19 Pledge of Allegiance and Invocation
- 03.03.19 Roll Call; Establish Quorum
- 03.04.19 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. **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**
- 03.05.19 Approval of January 30, 2019, Board Meeting Minutes
- 03.06.19 Discussion and possible action to approve the Independent Audit for Fiscal Year 2018
- 03.07.19 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
 - Comprehensive Review
- .03 1115 Waiver Report
- .04 Informational Items
- 03.08.19 Discussion and possible action to accept donations
- 03.09.19 Discussion and possible action to accept the Financial Reports of December 2018 and January 2019 (unaudited), as presented
 - December 2018 Financial Statements
 - January 2019 Financial Statements
- 03.10.19 Discussion and possible action to accept the Investment Report
- 03.11.19 Discussion and possible action to approve the Medical Emergencies Policy
- 03.12.19 Discussion and possible action to approve the Investment Policy
- 03.13.19 Closed Session – Pursuant to Texas Government Code 551.071, Consultation with Legal Counsel Regarding Changes to Board Operating Procedures
- 03.14.19 Closed Session- Pursuant to Texas Government Code 551.071 and 551.074, Discussion, Including Consultation with Legal Counsel, regarding Medical Director's Employment Contract and Matters Incident Thereto
- 03.15.19 Closed Session – Pursuant to Texas Government Code 551.071, Discussion, Including Consultation with Legal Counsel, Regarding the Employment Arbitration Agreement
- 03.16.19 Action Regarding Changes to Board Operating Procedures
- 03.17.19 Action Regarding Medical Director's Employment Contract and matters incident thereto
- 03.18.19 Action Regarding the Employment Arbitration Agreement
- 03.19.19 Chairman's Report
- 03.20.19 Adjournment