

MARIE R. JARBA
COUNTY CLERK
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**BOARD OF TRUSTEES
BORDER REGION BEHAVIORAL HEALTH CENTER
COUNTIES OF JIM HOGG, STARR, WEBB, ZAPATA**

2018 MAR 22 PM 1:24

WEBB COUNTY, TEXAS

PUBLIC NOTICE OF MEETING

BY JRM DEPUTY

Notice is hereby given that on Wednesday, March 28, 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
03.01.18	Call to Order
03.02.18	Roll Call; Establish Quorum
03.03.18	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. <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>
03.04.18	Approval of January 31, 2018, Board Meeting minutes
03.05.18	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

**AGENDA
NUMBER**

TOPIC

- Quality Management Executive Summary
- Support Services Executive Summary
- Medical Director's Executive Summary
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Informational Items
- 03.06.18 Discussion and possible action to accept donations
- 03.07.18 Discussion and possible action to accept the Financial Reports of December 2017 and January 2018 (unaudited), as presented
 - December 2017 Financial Statements
 - January 2018 Financial Statements
- 03.08.18 Discussion and possible action to accept the Second Quarter FY18 Investment Report
- 03.09.18 Planning and Network Advisory Committee Report
- 03.10.18 Discussion/Action to Remove PNAC Board Member, Carlos Romo, Pursuant to Board Bylaws
- 03.11.18 Discussion and Possible Action to approve Policy on Consumption of Alcohol on Border Region Behavioral Health Center Premises or at Border Region Behavioral Center Functions
- 03.12.18 Discussion and Possible Action to approve Pharmacy Lease Agreement and Professional Services Agreement with Genoa Pharmacy
- 03.13.18 Discussion and Possible Action to award the Landscape Maintenance Services Contract
- 03.14.18 Discussion and possible action to approve the Memorandum of Understanding between the 406th Judicial District Court Adult Drug Court Program and Border Region Behavioral Health Center
- 03.15.18 Discussion and possible action to approve the Inter-local Agreement between the State of Texas, County of Webb and Border Region Behavioral Health Services for Mental Health Services
- 03.16.18 Closed Session – Pursuant to Sections 551.071 and 551.074 of the Texas Government Code, Consultation with Legal Counsel Regarding Request by Board Member to Purchase Hot Spot
- 03.17.18 Closed Session – Pursuant to Section 551.071 of the Texas Government Code, Consultation with Legal Counsel Regarding Letter of Demand of Dr. Hickman and Matters Related Thereto
- 03.18.18 Closed Session – Pursuant to Section 551.071 of the Texas Government Code, Consultation with Legal Counsel Regarding Former Medical Director's Surrender of Licensure and Matters Related Thereto
- 03.19.18 Open Session – Action, if any, on Items Discussed in Closed Session.
- 03.20.18 Chairman's Report
- 03.21.18 Adjournment