

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

**PUBLIC NOTICE OF MEETING
March 31, 2021 AT 11:00 A.M.**

BASED ON SOCIAL DISTANCING GUIDELINES, WE ARE TAKING ALL NECESSARY STEPS TO HELP CONTAIN THE SPREAD OF THE VIRUS, COVID-19. THEREFORE, BOARD MEETINGS WILL BE CLOSED TO THE PUBLIC. HOWEVER, IN AN EFFORT TO CONDUCT PUBLIC BUSINESS IN A TRANSPARENT MANNER, BORDER REGION WILL CONTINUE TO LIVE STREAM ALL BOARD MEETINGS. ADMINISTRATION WILL ALSO ENSURE THAT SOCIAL DISTANCING GUIDELINES ARE ADHERED TO IN ANY ONE PLACE DURING BOARD MEETINGS. ALL INDIVIDUALS PRESENT AT A CENTER LOCATION WILL HAVE THEIR TEMPERATURE CHECKED BY AN ADMINISTRATOR AS THEY WALK INTO THE BUILDING.

MEMBERS OF THE PUBLIC MAY PARTICIPATE BY ACCESSING THE LIVE FUNCTION ON OUR WEBSITE FOLLOWING THIS VIDEO LINK:

<https://borderregionbehavioralhealthcenter.my.webex.com/meet/it>

MEETING ID: 623 045 884

IN ADDITION, MEMBERS OF THE PUBLIC MAY LISTEN TO THE BOARD MEETING BY CALLING THE FOLLOWING PHONE NUMBER: 1-408-418-9388, CONFERENCE CODE: 623 045 884 .

PUBLIC COMMENTS MAY BE SUBMITTED TO esmeraldap@borderregion.org AT ANY TIME PRIOR TO THE BOARD MEETING. PUBLIC COMMENTS SHOULD PERTAIN TO AGENDA ITEMS ONLY.

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

03.01.21	Call Meeting to Order
03.02.21	Invocation and Pledge of Allegiance
03.03.21	Roll Call; Establish Quorum
03.04.21	Open Forum – If you wish to address the Board on an agenda item, please email your name, address, county of residence, topic you wish to discuss and comments to esmeraldap@borderregion.org at anytime prior to the Board meeting
03.05.21	Approval of January 27, 2021 Board Meeting Minutes
03.06.21	Discussion and possible action to approve the Independent Audit for Fiscal Year 2020
03.07.21	Discussion and Possible action to renew the current provider for Medical/Rx Plan, Basic Life and AD&D, and Insurance Intermediary Services
03.08.21	Executive Director’s Report <ul style="list-style-type: none"> .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 • 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 1115 Waiver Report .04 Informational Items
03.09.21	Discussion and possible action to accept donations
03.10.21	Discussion and possible action to accept the Financial Reports of December 2020 and January 2021 (unaudited) <ul style="list-style-type: none"> • December 2020 Financial Statements • January 2021 Financial Statements
03.11.21	Discussion and possible action to approve the Investment Report
03.12.21	Planning and Network Advisory Committee Report <ul style="list-style-type: none"> .01 Approval of October 7, 2020 and December 2, 2020 PNAC Minutes

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TOPIC

- 03.13.21 Discussion and possible action to approve a Retention Incentive to Employees to be paid in May 2021
- 03.14.21 Discussion and possible action to approve the Resolution to extend Certain benefits under the now expired Families First Coronavirus Response Act.
- 03.15.21 Discussion and possible action to Issue Request for Proposals - Architect for Zapata County Building
- 03.16.21 Discussion and possible action to Implement a \$10 fee for employees to visit Primary Care instead of utilizing BCBS.
- 03.17.21 Discussion and possible action to approve the Fire Alarm System Upgrade
- 03.18.21 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto
- 03.19.21 Discussion and possible action to approve the Care Coordination Policy
- 03.20.21 Casa Amistad Update
- 03.21.21 Self-Funded Insurance Update
- 03.22.21 Closed Session Pursuant to Section 551.071 of the Texas Government Code – Consultation With Legal Counsel Regarding City of Roma, Texas, By and Through Texas Municipal League Intergovernmental Risk Pool as Subrogee v Erasmo Garcia and Border Region MHMR
- 03.23.21 Chairman's Report
- 03.24.21 Adjournment