

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

**PUBLIC NOTICE OF MEETING
May 25, 2023 AT 11:00 A.M.**

Notice is hereby given that on Thursday, May 25, 2023, 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 NUMBER	TOPIC
------------------	-------

Agenda

- | | |
|----------|---|
| 05.01.23 | Call to Order |
| 05.02.23 | Invocation and Pledge of Allegiance |
| 05.03.23 | Roll Call; Establish Quorum |
| 05.04.23 | 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. 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 |
| 05.05.23 | Approval of April 13, 2023 Board Meeting Minutes |
| 05.06.23 | Appointment of Judge Juan Carlos Guerra as a Board Secretary and as a Member of the Budget and Finance Committee |
| 05.07.23 | 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 |

- 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 Directed Payment Program (DPP) Report
 - .05 Update on Casa Amistad
 - .06 Locum Tenens Report
 - .07 Private Hospitalizations Report
 - .08 Self-Funded Health Insurance Report
 - 05.08.23 Discussion and possible action to accept donations
 - 05.09.23 Discussion and possible action to accept the Financial Reports of February and March 2023 (unaudited)
 - February 2023 Financial Statements
 - March 2023 Financial Statement
 - 05.10.23 Discussion and possible action to approve the Investment Report
 - 05.11.23 Planning and Network Advisory Committee Report
 - .01 Approval of November 15, 2022 PNAC Minutes
 - 05.12.23 Discussion and possible action to approve a salary increase to Admin Techs, Clerks, Custodian/Housekeeping, Certified Medical Assistants and one of a kind positions and Update on the Salary Table
- CONSENT AGENDA**
- 05.13.23 Discussion and possible action to approve the Alleged Abuse, Neglect, and Exploitation- Substance Use Program
 - 05.14.23 Discussion and possible action to approve the Alleged Abuse, Neglect, and Exploitation
 - 05.15.23 Discussion and possible action to approve the Medication Services
 - 05.16.23 Discussion and possible action to approve the MH PASRR Policy
 - 05.17.23 Discussion and possible action to approve the Telemedicine and Telehealth Policy and Procedure
 - 05.18.23 Discussion and possible action to approve the Death Review Policy and Procedure
 - 05.19.23 Discussion and possible action to approve the Subcontractor Policy and Procedure
 - 05.20.23 Discussion and possible action to approve the Client Rights Policy and Procedure
 - 05.21.23 Discussion and possible action to approve the Incident Reporting and Reviewing Policy
 - 05.22.23 Discussion and possible action to approve the Mobile Crisis Outreach Team (MCOT) Policy
 - 05.23.23 Discussion and possible action to approve the Crisis Hotline Policy
 - 05.24.23 Discussion and possible action to approve the Crisis Walk-In Service Policy
- END OF CONSENT AGENDA**
- 05.25.23 Chairman’s Report: Board Member Meeting Attendance
 - 05.26.23 Adjournment