

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

**PUBLIC NOTICE OF MEETING
June 05, 2024 AT 9:30 A.M.**

Notice is hereby given that on Wednesday, June 5, 2024, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **9:30 a.m. in the Border Region Behavioral Health Center – Auditorium, located at 1500 Pappas St. in Laredo, 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
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Agenda

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| 06.01.24 | Call to Order |
| 06.02.24 | Invocation and Pledge of Allegiance |
| 06.03.24 | Roll Call; Establish Quorum |
| 06.04.24 | 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> |
| 06.05.24 | Approval of March 19, 2024 Board Meeting Minutes |
| 06.06.24 | 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 |

	<ul style="list-style-type: none">• 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
06.07.24	Discussion and possible action to accept donations
06.08.24	Discussion and possible action to accept the Financial Reports of February and March 2024 (unaudited) <ul style="list-style-type: none">• February 2024 Financial Statements• March 2024 Financial Statements
06.09.24	Discussion and possible action to approve the Investment Report
06.10.24	Planning and Network Advisory Committee Report
06.11.24	Discussion and possible action to approve the Employee Health Insurance Rates for the next fiscal year
06.12.24	Discussion and possible action regarding approval of Schematic Design for the New Mental Health Facility in Zapata, Texas.
06.13.24	Discussion and possible action to Approve Preliminary Cost Estimate for the New Mental Health Facility in Zapata, Texas.
06.14.24	Discussion and possible action to Designate the Procurement Method for the Construction of the New Mental Health Facility in Zapata, Texas.
06.15.24	Discussion and possible action to approve the Executive Director's Evaluation Instrument
06.16.24	Closed Session pursuant to Section 551.071 and 551.074 of the Tex. Gov't Code: Discussion Regarding Board Members' Duties, Responsibilities, Including Attendance at Board Meetings and Matters Related Thereto
06.17.24	Open Session – Discussion and Possible Action Regarding Date, Time, and Location of Future Border Region Board Meetings
06.18.24	Chairman's Report <ul style="list-style-type: none">• Acknowledgements• Date of Next Board Meeting
06.19.24	Adjournment