

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

MARGIE R IBARRA
 COUNTY CLERK
 FILED

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WEBB COUNTY, TEXAS

BY All DEPUTY

**PUBLIC NOTICE OF MEETING
 June 30, 2022 AT 11:00 A.M.**

Notice is hereby given that on Thursday, June 30, 2022, the Board of Trustees of Border Region MHMR Community Center dba Border Region Behavioral Health Center will hold a regular meeting at **11:00a.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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| 06.01.22 | Call to Order |
| 06.02.22 | Invocation and Pledge of Allegiance |
| 06.03.22 | Roll Call; Establish Quorum |
| 06.04.22 | 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> |
| 06.05.22 | Approval of April 6, 2022 Board Meeting Minutes |
| 06.06.22 | Discussion and possible action to approve the Independent Audit for Fiscal Year 2021 |
| 06.07.22 | Discussion and possible action to renew the current provider for Medical/Rx Plan, Basic Life and AD&D, and Insurance Intermediary Services |
| 06.08.22 | 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 |

**AGENDA
NUMBER**

TOPIC

- 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
- .09 Informational Items
- 06.09.22 Discussion and possible action to accept donations
- 06.10.22 Discussion and possible action to accept the Financial Reports of March, April and May 2022 (unaudited)
 - March 2022 Financial Statements
 - April 2022 Financial Statements
 - May 2022 Financial Statements
- 06.11.22 Discussion and possible action to approve the Investment Report
- 06.12.22 Discussion and possible action to approve a salary increase to Therapist Techs, Housekeeping/Maintenance Staff, and Clerical Staff
- 06.13.22 Discussion and possible action to Increase Mileage Rate to current Federal rate effective July 1, 2022
- 06.14.22 Discussion and possible action to approve and/or ratify the Investment Policy
- 06.15.22 Discussion and possible action to approve and/or ratify the Investment Resolution
- 06.16.22 Discussion and possible action to approve and/or ratify the Fiscal Policy
- 06.17.22 Discussion and possible action Regarding a Resolution Designating Authority to Certain Individuals For Banking and the Signing of Checks on Behalf of Border Region Behavioral Health Center.
- 06.18.22 Planning and Network Advisory Committee Report
- 06.19.22 Closed Session pursuant to Texas Government Code 551.071 Consultation with Legal Counsel Regarding Architecture and Construction Contract with JHS Architect, Inc. & ALTA Architects, Inc. for the Zapata Mental Health Clinic.
- 06.20.22 Discussion and possible action Regarding Architecture and Construction Contract with JHS Architect, Inc. & ALTA Architects, Inc. for the Zapata Mental Health Clinic
- 06.21.22 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto
- 06.22.22 Chairman's Report
- 06.23.22 Adjournment