

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

**PUBLIC NOTICE OF MEETING
October 25, 2022 AT 11:00 A.M.**

BY: DR
WEBB COUNTY CLERK
2022 OCT 20 AM 11:2
MARGIE R IBARRA
COUNTY CLERK
FILED

Notice is hereby given that on Tuesday, October 25, 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**

Agenda

- 10.01.22 Call to Order
- 10.02.22 Invocation and Pledge of Allegiance
- 10.03.22 Administer the Oath of Office for Fiscal Year 2023, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Members: Mr. Roberto Vela, Mrs. Lupita Zepeda and Dr. Jessica Vera-Rios and newly appointed Board Members: Mrs. Mary Plattner and Mrs. Cynthia Garcia Fuentes
- 10.04.22 Roll Call; Establish Quorum
- 10.05.22 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. **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**

- 10.06.22 Discussion and possible action to nominate and elect a slate of officers for the Board of Trustees
- 10.07.22 Appointment of Budget and Finance Committee, Personnel Committee, and Communications Committee by Board Chair
- 10.08.22 Discussion and possible action to approve the Independent Audit for Fiscal Year 2021
- 10.09.22 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
 - 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
- 10.10.22 Discussion and possible action to accept the Financial Reports of June 2022 and July 2022(unaudited)
 - June 2022 Financial Statements
 - July 2022 Financial Statements
- 10.11.22 Discussion and possible action to approve the Budget for Fiscal Year 2023
- 10.12.22 Discussion and possible action to approve the Quality Management Plan for FY2022-2023
- 10.13.22 Discussion and possible action to approve the UM Plan for FY2022-2023
- 10.14.22 Discussion and possible action to approve a \$1.00 per hour night differential to employees working the graveyard shifts.
- 10.15.22 Discussion and possible action to approve an Employee Retention Incentive
- 10.16.22 Planning and Network Advisory Committee Report
 - .01 Approval of March 2, 2022 PNAC Minutes
 - .02 Re-Appointments of PNAC Members: Raquel Canizales, Dr. Sergio Garza, Cassia Jantz, Rosario Marengo, Veronica Rivera and Derly Villarreal
 - .03 New PNAC Slate of Officers: Derly Villarreal, Chair, Veronica Hernandez, Vice Chair and Ruben Villarreal, Secretary

CONSENT AGENDA

- 10.17.22 Approval of July 27, 2022 Board Meeting Minutes
- 10.18.22 Discussion and possible action to accept donations
- 10.19.22 Discussion and possible action to approve the Investment Report
- 10.20.22 Discussion and possible action to approve the Texas Council of Community Services dues payment in the amount of \$33,850.00
- 10.21.22 Discussion and possible action to approve and/or ratify the FY2023-2024 contract with the Department of State Health Services (HHSC) and granting the authority to the Executive Director and Chair of the Board of Trustees to execute all relevant documents
- 10.22.22 Discussion and possible action to approve and/or ratify the FY2023-2024 contract with the Department of Aging and Disability Services (DADS) and granting the authority to the Executive Director and Chair of the Board of Trustees to execute all relevant documents
- 10.23.22 Discussion and possible action to approve and/or ratify the Charity Care Pool Policy
- 10.24.22 Discussion and possible action to approve the MH/PASRR Policy
- 10.25.22 Discussion and possible action to approve and/or ratify the contract with Tejas Health Management to provide ongoing maintenance and support for the Tejas 835 DPP Utility, beginning September 1, 2022, and ending August 31, 2023, for a total cost not to exceed \$27,000.00

END OF CONSENT AGENDA

- 10.26.22 Chairman's Report: Board Member Meeting Attendance
- 10.27.22 Adjournment