

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

**PUBLIC NOTICE OF MEETING
November 30, 2023 AT 11:00 A.M.**

Notice is hereby given that on Thursday, November 30, 2023, 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 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
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Agenda

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| 11.01.23 | Call to Order |
| 11.02.23 | Invocation and Pledge of Allegiance |
| 11.03.23 | Administer the Oath of Office for Fiscal Year 2024, Statement of Appointed Officer, and Promise to Maintain Confidential Information to re-appointed Board Member: Ms. Rosie Benavidez |
| 11.04.23 | Roll Call; Establish Quorum |
| 11.05.23 | 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. <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> |
| 11.06.23 | Approval of September 14, 2023 Board Meeting Minutes |
| 11.07.23 | Executive Director's Report |
| .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 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
- 11.08.23 Discussion and possible action to accept donations
- 11.09.23 Discussion and possible action to accept the Financial Reports of July, August and September 2023 (unaudited)
 - July 2023 Financial Statements
 - August 2023 Financial Statements
 - September 2023 Financial Statements
- 11.10.23 Discussion and possible action to approve the Investment Report
- 11.11.23 Discussion and possible action to approve the salary table providing for employee increases to some mid-managers and case coordinators dependent on level of experience.
- 11.12.23 Discussion and possible action to approve Retention Incentive for all Employees hired as of December 15, 2023 who remain employed through March 14, 2024
- 11.13.23 Discussion and possible action regarding Compensation to Salaried/NonExempt Employees for On-Call Time
- 11.14.23 Discussion and possible action to approve the Quality Management Plan for FY2023-2024
- 11.15.23 Discussion and possible action to approve the UM Plan for FY2023-2024
- 11.16.23 Discussion and possible action to approve and/or ratify the FY2024-2025 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
- 11.17.23 Discussion and possible action to approve and/or ratify the FY2024-2025 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
- 11.18.23 Planning and Network Advisory Committee Report
 - .01 Approval of June 13, 2023 PNAC Minutes
 - .02 Re-Appointments of PNAC Members: Marilyn De Llano, Rebecca Diaz, Dalinda Escobar, Diana Espinoza, Veronica Hernandez, Alex Rodriguez, Cecilia Vela, Laura Vela and Ruben Villarreal
 - .03 New PNAC Slate of Officers: Derly Villarreal, Chair, Veronica Hernandez Meza, Vice Chair and Ruben Villarreal, Secretary
- 11.19.23 Informational Item: Texas Council of Community Services dues payment in the amount of \$39,802
- 11.20.23 Chairman's Report
- 11.21.23 Adjournment