

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

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

Notice is hereby given that on Wednesday, January 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
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Agenda

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| 01.01.23 | Call to Order |
| 01.02.23 | Invocation and Pledge of Allegiance |
| 01.03.23 | Administer the Oath of Office for Fiscal Year 2023, Statement of Appointed Officer, and Promise to Maintain Confidential Information to newly appointed Board Member: Mrs. Geraldine Leven |
| 01.04.23 | Roll Call; Establish Quorum |
| 01.05.23 | 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> |
| 01.06.23 | Approval of October 25, 2022 Board Meeting Minutes |
| 01.07.23 | Discussion and possible action to approve the Independent Audit for Fiscal Year 2022 |
| 01.08.23 | Executive Director's Report |

AGENDA
NUMBER

TOPIC

- .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
- 01.09.23 Discussion and possible action to accept donations
- 01.10.23 Discussion and possible action to accept the Financial Reports of August 2022, September 2022, October 2022 and November 2022 (unaudited)
 - August 2022 Financial Statements
 - September 2022 Financial Statement
 - October 2022 Financial Statements
 - November 2022 Financial Statements
- 01.11.23 Discussion and possible action to approve the Investment Report
- 01.12.23 Planning and Network Advisory Committee Report
 - .01 Approval of August 9, 2022 PNAC Minutes
- 01.13.23 Discussion and possible action to approve the Fiscal Policy Revisions
- 01.14.23 Discussion and possible action to approve the Board By-Laws Revisions
- 01.15.23 Discussion and possible action to approve a Salary Increase for Social Service Workers and Update of the Salary Table
- 01.16.23 Closed Session Pursuant to Texas Government Code Section 551.071 and 551.074: Discussion Regarding Modification to the Medical Director's Compensation
- 01.17.23 Closed Session Pursuant to Texas Government Code Section 551.071 and 551.074: Consultation With Legal Counsel Regarding the Lease for Proposed Location at 313 W. Village Blvd, STE 102, Laredo, TX 78041
- 01.18.23 Closed Session pursuant to Texas Government Code 551.071 and 551.074, Discussion Regarding Executive Director's Evaluation
- 01.19.23 Discussion and Possible Action Regarding Modification to the Medical Director's Compensation and Matters Related Thereto
- 01.20.23 Discussion and Possible Action Regarding Approval of Lease for Proposed Location at 313 W. Village, Suite 102, Laredo, Texas 78041
- 01.21.23 Discussion and Possible Action Regarding Approval of Executive Director's Evaluation Instrument
- 01.22.23 Chairman's Report: Board Member Meeting Attendance
- 01.23.23 Adjournment