



**AGENDA  
NUMBER**

**TOPIC**

- 01.08.20 Discussion about the HB2840
- 01.09.20 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
- .02 Quality Management Report
- .03 1115 Waiver Report
- .04 Informational Items
- 01.10.20 Discussion and possible action to accept donations
- 01.11.20 Discussion and possible action to accept the Financial Reports of October 2019 and November 2019 (unaudited), as presented
- October 2019 Financial Statements
  - November 2019 Financial Statements
- 01.12.20 Discussion and possible action to accept the Investment Report
- 01.13.20 Planning and Network Advisory Committee Report
- 01.14.20 Discussion and possible action to approve/ratify the Cyber Security Insurance Policy from Beazley Group
- 01.15.20 Discussion and possible action to approve contract to provide Animal Assisted Therapy (Equine Therapy) for the YES Waiver Program.
- 01.16.20 Closed Session pursuant to Texas Government Code §§ 551.071 and 551.074 in reference to discussion, including consultation with legal counsel, regarding safety and security issues
- 01.17.20 Closed Session pursuant to Texas Government Code § 551.071 in reference to discussion, including consultation with legal counsel, regarding changes in law pertaining to public comment.
- 01.18.20 Closed Session pursuant to Texas Government Code § 551.071 in reference to discussion, including consultation with legal counsel, regarding possible amendments to Board bylaws
- 01.19.20 Closed Session pursuant to Texas Government Code §§ 551.071 and 551.074 in reference to discussion, including consultation with legal counsel, regarding Executive Director's duties and responsibilities.
- 01.20.20 Discussion and possible action to approve amendments to Board Bylaws
- 01.21.20 Chairman's Report
- 01.22.20 Adjournment