

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

**PUBLIC NOTICE OF MEETING  
MAY 28, 2020 AT 11:00 A.M.**

**BASED ON SOCIAL DISTANCING GUIDELINES, WE ARE TAKING ALL NECESSARY STEPS TO HELP CONTAIN THE SPREAD OF THE VIRUS, COVID-19. THEREFORE, BOARD MEETINGS WILL BE CLOSED TO THE PUBLIC. HOWEVER, IN AN EFFORT TO CONDUCT PUBLIC BUSINESS IN A TRASPARENT MANNER, BORDER REGION WILL CONTINUE TO LIVE STREAM ALL BOARD MEETINGS. ADMINISTRATION WILL ALSO ENSURE THAT SOCIAL DISTANCING GUIDELINES ARE ADHRED TO IN ANY ONE PLACE DURING BOARD MEETINGS. ALL INDIVIDUALS PRESENT AT A CENTER LOCATION WILL HAVE THEIR TEMPERATURE CHECKED BY AN ADMINISTRATOR AS THEY WALK INTO THE BUILDING.**

**MEMBERS OF THE PUBLIC MAY PARTICIPATE BY ACCESSING THE LIVE FUNCTION ON OUR WEBSITE FOLLOWING THIS VIDEO LINK:**

**<https://borderregionbehavioralhealthcenter.my.webex.com/meet/it>**

**MEETING ID: 623 045 884**

**IN ADDITION, MEMBERS OF THE PUBLIC MAY LISTEN TO THE BOARD MEETING BY CALLING THE FOLLOWING PHONE NUMBER: 1-972-497-2499, CONFERENCE CODE 514326.**

**PUBLIC COMMENTS MAY BE SUBMITTED TO [esmeraldap@borderregion.org](mailto:esmeraldap@borderregion.org) AT ANY TIME PRIOR TO THE BOARD MEETING. PUBLIC COMMENTS SHOULD PERTRAIN TO AGENDA ITEMS ONLY.**

**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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| 05.01.20 | Call to Order  |
| 05.02.20 | Invocation   |
| 05.03.20 | Roll Call; Establish Quorum  |
| 05.04.20 | Open Forum – If you wish to address the Board on an agenda item, please email your name, address, county of residence, topic you wish to discuss and comments to <a href="mailto:esmeraldap@borderregion.org">esmeraldap@borderregion.org</a> .  |
| 05.05.20 | Approval of April 20, 2020 Board Meeting Minutes   |
| 05.06.20 | Discussion and Possible action to renew the current provider for Medical/Rx Plan, Basic Life and AD&D, and Insurance Intermediary Services   |
| 05.07.20 | Discussion and possible action to approve the Independent Audit for Fiscal Year 2019   |
| 05.08.20 | Executive Director’s Report  |
|          | .01 Program Services   |
|          | <ul style="list-style-type: none"> <li>• Adult Behavioral Health Unit Executive Summary</li> <li>• Children Adolescent and Parent Services Executive Summary</li> <li>• Intellectual and Developmental Disability Executive Summary</li> <li>• Outlying Counties Executive Summary</li> <li>• Quality Management Executive Summary</li> <li>• Human Resources Executive Summary</li> <li>• Information Technology Executive Summary</li> <li>• Finance Executive Summary</li> <li>• Casa Amistad Update</li> </ul> |
|          | .02 Quality Management Report  |
|          | .03 1115 Waiver Report   |
|          | .04 Informational Items  |
| 05.09.20 | Discussion and possible action to accept donations   |
| 05.10.20 | Discussion and possible action to accept the Financial Reports of March 2020 and (unaudited), as presented   |
|          | <ul style="list-style-type: none"> <li>• March 2020 Financial Statements</li> </ul>  |
| 05.11.20 | Discussion and possible action to approve the Investment Report  |
| 05.12.20 | Discussion and possible action to approve/ratify the One America Resolution  |
| 05.13.20 | Discussion and possible action to Issue Request for Proposals for the New Electronic Records System  |

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- 05.14.20 Report regarding BRBHC's Response to COVID-19 Pandemic and matters incident thereto
- 05.15.20 Closed Session pursuant to Texas Government Code §551.071 and §551.074 regarding possible employment of Medical Director
- 05.16.20 Discussion and possible action regarding Possible Employment of Medical Director
- 05.17.20 Chairman's Report
- 05.18.20 Adjournment