

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

2019 MAY 23 PM 1:18  
WEBB COUNTY, TEXAS

**PUBLIC NOTICE OF MEETING**

BY  DEPUTY

Notice is hereby given that on Wednesday, May 29, 2019, 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 South Texas College, STC Conference Room, located at 142 FM 3167 in Rio Grande City, 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**

AGENDA NUMBER	TOPIC
05.01.19	Call to Order
05.02.19	Pledge of Allegiance and Invocation
05.03.19	Roll Call; Establish Quorum
05.04.19	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.” No more than three (3) speakers will be allowed time to address each side of a topic. All speakers are limited to three (3) minutes. <b><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></b>
05.05.19	Approval of March 27, 2019, Board Meeting Minutes
05.06.19	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></ul>

**AGENDA  
NUMBER**

**TOPIC**

- Intellectual and Developmental Disability Executive Summary
- Quality Management Executive Summary
- Support Services Executive Summary
- Medical Director's Executive Summary
- .02 Quality Management Report
  - Comprehensive Review
- .03 1115 Waiver Report
- .04 Informational Items
- 05.07.19 Discussion and possible action to accept donations
- 05.08.19 Planning and Network Advisory Committee Report
  - .01 Approval of November 7, 2018 PNAC Minutes
  - .02 Approval of new PNAC Member: Ms. Veronica Hernandez
- 05.09.19 Discussion and possible action to accept the Financial Reports of February 2019 and March 2019 (unaudited), as presented
  - February 2019 Financial Statements
  - March 2019 Financial Statements
- 05.10.19 Discussion and possible action to accept the Investment Report
- 05.11.19 Discussion and Possible action to renew the current provider for Medical/Rx Plan, Basic Life and AD&D, and Insurance Intermediary Services
- 05.12.19 Discussion and possible action to accept the Procurement Policy
- 05.13.19 Discussion and possible action to accept the Investment Resolution
- 05.14.19 Discussion and possible action to accept the Governing Authority Resolution, Form-2031
- 05.15.19 Discussion and possible action to approve the Third Party Funding Resolution with Webb County
- 05.16.19 Discussion and possible action to ratify the City of Laredo Third Party Funding Resolution
- 05.17.19 Discussion and possible action to renew the Texas Council Risk Management Fund Insurance, beginning September 1, 2019 and ending August 31, 2020, for a total cost not to exceed \$255,306.00, annually, and authorizing the Executive Director to execute all relevant documents
- 05.18.19 Discussion and possible action to approve the Inter-Local Agreement with Texas Council Risk Management Fund Insurance
- 05.19.19 Closed Session – Pursuant of the Texas Government Code 551.071, Discussion, Including Consultation with Legal Counsel, Regarding Medical Director's Employment Contract and Matters Incident Thereto
- 05.20.19 Action regarding Medical Director's Employment Contract and Matters Incident Thereto
- 05.21.19 Chairman's Report
- 05.22.19 Adjournment