

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

MARGIE R. IBARRA
 COUNTY CLERK
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 WEBB COUNTY TEXAS
 BY *M* DEPUTY

PUBLIC NOTICE OF MEETING

Notice is hereby given that on Wednesday, November 20, 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 **Holiday Restaurant, located at 506 US-83 in Zapata, TX**

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
11.01.19	Call to Order
11.02.19	Pledge of Allegiance and Invocation
11.03.19	Administer the Oath of Office for Fiscal Year 2020, Statement of Appointed Officer, and Promise to Maintain Confidential Information to newly appointed Board Member: Mrs. Lupita Zepeda and newly appointed Ex Officio, Non Voting Member: Captain Antonio Tamez
11.04.19	Roll Call; Establish Quorum
11.05.19	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.” 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>
11.06.19	Approval of September 25, 2019, Board Meeting Minutes
11.07.19	Executive Director’s Report
	.01 Program Services

AGENDA
NUMBER

TOPIC

- 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
- .05 Center Accomplishments
- 11.08.19 Discussion and possible action to accept donations
- 11.09.19 Planning and Network Advisory Committee
- .01 Approval of June 20, 2019 and September 23, 2019 PNAC Minutes
- .02 Discussion and possible action to approve the Re-Appointments of PNAC Members: Luisa Campillo, Marilyn De Llano; Rebecca Diaz; Diana Espinoza, Alex Rodriguez, Cecilia Vela and Laura Vela
- .03 Discussion and possible action to approve the new PNAC Slate of Officers: Derly Villarreal, Chair, Rebecca Diaz, Vice Chair and Veronica Rivera, Secretary
- 11.10.19 Discussion and possible action to accept the Financial Reports of August 2019 and September 2019 (unaudited), as presented
- August 2019 Financial Statements
 - September 2019 Financial Statements
- 11.11.19 Discussion and possible action to accept the Investment Report
- 11.12.19 Discussion and possible action to approve Memorandum of Understanding between United Independent School District and Border Region Behavioral Health Center for medical evaluations for District employees referred to the Center under District policy DBB (Local)
- 11.13.18 Discussion and possible action to Issue Request for Proposals for the New Electronic Records System
- 11.14.19 Closed Session relating to the Executive Director's Performance Evaluation
- 11.15.19 Discussion and possible action relating to the Executive Director's Performance Evaluation
- 11.16.19 Chairman's Report
- 11.17.19 Adjournment