



Heart of Texas Region Mental Health Mental Retardation Center

110 So. 12 St. • P.O. Box 890 • Waco, TX 76703-0890 • (254) 752-3451

PUBLIC MEETING NOTICE

The HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER'S BOARD OF TRUSTEES will meet in regular session on
Wednesday, September 23, 2020 at 11:45 a.m.
at the Cameron Building, 110 So. 12th Street, Waco, Texas
Via Telephonic (1-877-422-8614, ext. 778412, PIN 1234) or
Video Conference (<https://call.lifesizecloud.com/778412> , ext. 778412, passcode 1234)

1. Call the Meeting to Order
2. Introductions and Welcome of Guests
3. Oath of Office/Mr. Borderud
4. Approval of the Minutes for August 27, 2020
5. Public Testimony
6. Annual Board of Trustees Training
7. Financial Statement
 - A. Financial Statement
 - B. Investment Report
8. Executive Director's Report
 - A. ACTION: Consideration of FY21 Schedule of Charges
 - B. ACTION: Ratification of Emergency Purchase of Network Equipment
 - C. ACTION: Consideration for the Purchase of Prescribing Licenses
 - D. ACTION: Consideration for the Purchase of CQM/CCBHC Reporting Modules
 - E. DISCUSSION: Redesign Proposal Board Report
 - F. REPORT: Texas Council Board of Directors Quarterly Meeting
9. Personnel Actions
10. Closed Meeting in Compliance with V.T.C.A. Government Code §551.072 and §551.074
11. Adjournment

EQUAL OPPORTUNITY EMPLOYER