



HEART OF TEXAS
Behavioral Health Network

Formerly Heart of Texas Region MHMR Center

PUBLIC NOTICE

HEART OF TEXAS BEHAVIORAL HEALTH NETWORK

BOARD OF TRUSTEES MEETING

Board Chair at Location

6400 Imperial Drive

Waco, TX

Thursday, July 13, 2023

11:45 AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5T1FIYzdxck5RNFPucFZXdz09>

Via Telephonic: +1-346-248-7799, Meeting ID 802 517 0168, Passcode: 914852

1. Call the Meeting to Order
2. Introduction and Welcome of Guests
3. Oath of Office/Josh Blake
4. Approval of the Minutes for May 23, 2023
5. Public Testimony (five minutes limit)
6. Board Announcements
7. Appointment of Nominating Committee for FY24 Board Officers
8. HHSC/IDD Contract Discussion
9. Property Discussion
10. Action Items:
 - A. ACTION: Consideration for FY24 HOTBHN Group Health Insurance
 - B. ACTION: Consideration for FY23 Third Quarter PNAC Report
 - C. ACTION: Consideration for FY24 Board Meeting Dates
 - D. ACTION: Consideration for FY24 Holiday Schedule
 - E. ACTION: Consideration for FY24 Cash Management & Investment Report
 - F. ACTION: Consideration for Server Hardware Replacement
 - G. ACTION: Consideration for Approval of FY23 Letter of Engagement
 - H. ACTION: Consideration for Property Activities
 - I. ACTION: Consideration for IDD Contract

11. **Special Reports:**

- A. Staff Program Report
 - 1. Financial Statement
 - 2. Investment Report
- B. FY23 Third Quarter Workload Measures
- C. Updating Board By-Laws

12. **Closed Meeting Under Texas Government Code Section 551.074. Personnel Matters- Executive Director's duties and evaluation.**

13. **Executive Director Report:**

- A. **Presentation of Certificates of Appreciation**
- B. **CCBHC and Medical Services Division:**
 - 1. Adult Behavioral Health Update
 - 2. Children's Behavioral Health Update
- C. **Disability and Rehabilitation Services Division:**
 - 1. Local Intellectual Developmental Disabilities Authority Services
 - 2. Local Intellectual Developmental Disabilities Provider Services
 - 3. Children and Families Services
- D. **Administrative Services**
 - 1. **Community & Public Relations:**
 - a. Public Information
 - b. Grant & Endowment and Donations/Fundraising
 - 2. **Regulatory and Support Services Division:**
 - a. Human Resources Monthly Report
 - b. Quality Management and Corporate Compliance Report
 - 1. Compliance Officer
 - 2. Quality Management
 - 3. Utilization Management
 - c. Information Technology

14. **ADJOURN**