

PUBLIC NOTICE

HEART OF TEXAS REGION MHMR CENTER
BOARD OF TRUSTEES MEETING

Board Chair at Location

110 S. 12th Street

Waco, TX

Thursday, October 28, 2021

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. **Introductions and Welcome of Guests**
3. **Oath of Office/Mr. Josh Caballero**
4. **Approval of the Minutes for August 23, 2021**
5. **Public Testimony (five minutes limit)**
6. **FY 22 Annual Board of Trustees Training**
7. **Special Reports:**
 - A. Staff Program Report
 1. Financial Statement
 2. Investment Report
 3. 1115 Waiver Update
 4. Bond Financing Discussion
 - B. Building and Space Committee Report
 - C. FY21 Fourth Quarter Workload Measures
8. **Action Items:**
 - A. **ACTION:** Consideration for Write-off of Uncollectable Accounts
 - B. **ACTION:** Consideration for Quality Management Plan
 - C. **ACTION:** Consideration of Appointment to Planning and Network Advisory Committee

- D. **ACTION:** Consideration for Acceptance of FY21 Fourth Quarter PNAC Report
- E. **ACTION:** Consideration for Discussion and Possible Approval for Revisions to Board of Trustees By-Laws and Board Policies
- F. **ACTION:** Consideration for Suicide Safe Care, COVID-19, and Hiring Process Board Policies
- G. **ACTION:** Consideration for Board Meeting Dates for FY22
- H. **ACTION:** Consideration for RFP on Advertising Firm for Organizational Rebrand Initiative
- I. **ACTION:** Consideration for RFP for Crisis Hub Construction Manager at-Risk
- J. **ACTION:** Consideration for Personnel Actions

9. 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. Early Childhood Intervention (ECI)
- 2. Intellectual Developmental Disabilities (IDD)
- 3. Crisis Counseling Program (CCP)

D. Administrative Services

1. Community & Public Relations:

- a. HOTRMHMR Behavioral Health Initiatives-Prosper Waco
- b. Crisis Counseling Program (CCP)-Related Media Contacts
- c. KCF Public Relations Report

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 Report
- d. Program and Fiscal Expansion/Exploration
- e. Future Building Needs
- f. Transportation Issues
- g. 1115 Waiver Update

10. Closed Executive Session Under Texas Government Code Section §551.071 and §551.074, Discussion on COVID-19 Vaccine Requirements

11. ADJOURN