



## **PUBLIC NOTICE**

**HEART OF TEXAS BEHAVIORAL HEALTH NETWORK**

**BOARD OF TRUSTEES MEETING**

**Board Chair at Location**

**110 S. 12th Street**

**Waco, TX**

**Friday, July 15, 2022**

**11:45 AM**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5T1FlYzdxck5RNfpUcFZXdz09>

**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. **Approval of the Minutes for April 28, 2022**
4. **Public Testimony (five minutes limit)**
5. **Action Items:**
  - A. **ACTION: Consideration for FY23 HOTBHN Employee Health Insurance**
  - B. **ACTION: Consideration for Updates to HOTBHN Corporate Compliance Plan**
  - C. **ACTION: Consideration for FY23 Recommended Holidays**
  - D. **ACTION: Consideration for FY23 Recommended Board Meeting Dates**
  - E. **ACTION: Consideration for Revisions to Board By-Laws**
  - F. **ACTION: Consideration for New PNAC Appointment**
6. **Appointment of Nominating Committee for FY23 Board Officers**
7. **Appointment of Public Information Committee for Imperial Property Ribbon Cutting & Discussion**
8. **Special Reports;**
  - A. **Staff program Report**
    1. **Financial Statement**
    2. **Investment Report**

- B. **Building and Space Committee Report**
    - 1. **Property Updates**
  - C. **SIM Mapping**
9. **Closed meeting—V.T.C.A. Government Code, Section §551.071 and §551.074**
10. **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. Heart of Texas Behavioral Health Network Initiatives
      - b. Klaras Center for Families Public Relations Report
      - c. Eligibility
    - 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
    - 4. **Executive Administration**
      - a. Strategic Plan
      - b. Governmental Entity Plan
      - c. Weekly Team Meetings
      - d. Listening Sessions
      - e. Executive-Sponsored Workgroups
      - f. BHLT
      - g. Crisis Hub
      - h. Future Building Needs/Issues
      - i. Transportation Issues
11. **ADJOURN**