



# HEART OF TEXAS Behavioral Health Network

Formerly Heart of Texas Region MHMR Center

## AGENDA

HEART OF TEXAS BEHAVIORAL HEALTH NETWORK

BOARD OF TRUSTEES MEETING

Board Chair at Location

110 S. 12th Street

Waco, TX

Thursday, August 25, 2022

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 Borderud
4. Approval of the Minutes for July 15, 2022
5. Public Testimony (five minutes limit)
6. Action Items:
  - A. ACTION: Consideration for FY22 Third Quarter PNAC Report
  - B. ACTION: Consideration for FY23 Cash Management & Investment Report
  - C. ACTION: Consideration for FY23 Schedule of Charges
  - D. ACTION: Consideration for FY23 Governmental Entity Plan
  - E. ACTION: Consideration for FY23 Strategic Plan
  - F. ACTION: Consideration for FY 23 Updated Organizational Chart

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HOTBHN Administration  
P.O. Box 890 • Waco, TX 76703-0890  
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- G. **ACTION:** Consideration for Nominating Committee Recommendations for FY23 Board Officers
  - H. **ACTION:** Consideration for FY23 Ratification of HHSC Contracts
  - I. **ACTION:** Consideration for Revision to Bereavement Leave Policy
  - J. **ACTION:** Consideration for Revision to Conditional Employment Status and Personal Leave
  - K. **ACTION:** Consideration for Network Upgrade Equipment
  - L. **ACTION:** Consideration for FY23 HOTBHN Budget and Personnel Schedule
  - M. **ACTION:** Consideration for Charity Care Policy
  - N. **ACTION:** Contract Renewal for Executive Director
7. **Special Reports;**
- A. **Staff program Report**
    - 1. **Financial Statement**
    - 2. **Investment Report**
  - B. **Building and Space Committee Report**
    - 1. **Property Updates**
  - C. **FY22 Third Quarter Workload Measures**
8. **Closed meeting—V.T.C.A. Government Code, Section §551.071, Consultation with Center Attorney and §551.074, Discussion on Personnel Matters**
9. **ADJOURN**