



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

Tuesday, May 23, 2023

11:45 AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5T1FlYzdxcck5RNFpUcFZXdz09>

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 27, 2023
4. Public Testimony (five minutes limit)
5. Board Announcements
6. ACTION: FY22 HOTBHN Annual Audit
7. Action Items:
 - A. ACTION: Consideration for HOT Counseling Center Roof
 - B. ACTION: Consideration for Authorization to Repair Waco Drive and Maberry Clinic Elevators
 - C. ACTION: Consideration for DocuSign Renewal
8. Special Reports:
 - A. Staff Program Report
 1. Financial Statement
 2. Investment Report
 - B. Updates
9. Closed meeting-V.T.C.A. Government Code, Section §551.071 and §551.074
10. ADJOURN