



# 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, April 27, 2023

11:30 AM

Join Zoom Meeting:

[https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5Tl\\_FlYzdxck5RNFPucFZXdz09](https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5Tl_FlYzdxck5RNFPucFZXdz09)

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

1. Board Member Recognition
2. Can the Meeting to Order
3. Introduction and Welcome of Guests
4. Approval of the Minutes for February 23, 2023
5. Public Testimony (five minutes limit)
6. Board Announcements
7. Roles and Responsibilities of Trustees Training
8. Action Items:
  - A. ACTION: Consideration for FY23 Second Quarter PNAC Report
  - B. ACTION: Consideration for Tenant Based Rental Assistance Grant Renewal
  - C. ACTION: Consideration for Physical Access Control for Imperial Campus
9. Special Reports:
  - A. Staff program Report
    1. Financial Statement
    2. Investment Report

B. Four-Day School Week Discussion

10. Closed meeting-V. T. C. A. Government Code, Section 551.085, deliberation regarding pricing or financial information relating to IDD services and arrangements with State of Texas, and authorization for CEO to enter discussions with the State of Texas regarding reimbursement for IDD services.
11. ACTION: Deliberations and possible action authorizing the CEO to enter discussions with the State of Texas relating to contract and reimbursement for provision of IDD services.
12. ACTION: Nominating Committee Recommendation for Board Officer
13. ADJOURN