



**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

110 S. 12th Street

Waco, TX

Thursday, February 23, 2023

11:45 AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5T1FlYzdxck5RNFlpUcFZXdz09>

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/Mrs. Jimmie Lou Lewis**
4. **Approval of the Minutes for October 24, 2022**
5. **Public Testimony (five minutes limit)**
6. **Board Announcements**
7. **Appointment of Nominating Committee for Board Officer**
8. **Action Items**
 - A. **ACTION: Consideration for Acceptance of FY22 HOTBHN Annual Audit**
 - B. **ACTION: Consideration for FY23 First Quarter PNAC Report**
 - C. **ACTION: Consideration for McLennan County Ex-Officio Appointment**
 - D. **ACTION: Consideration for Freestone County Ex-Officio Appointment**

**HOTBHN Administration
P.O. Box 890 • Waco, TX 76703-0890
(254) 752-3451**

E. ACTION: Consideration for Relationship Clinic for DEI Consultant

F. ACTION: Consideration for Data Circuits Purchase

9. Special Reports

A. Staff Program Report

1. Financial Statement
2. Investment Report

B. Building and Space Committee Report

1. Property Updates

C. FY23 First Quarter Workload Measures

D. Capital Campaign

E. Legislative Discussion

10. Closed meeting—V.T.C.A. Government Code, Section §551.071 and §551.074

11. ADJOURN