



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, August 24, 2023

11:45 AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5TlFlYzdxck5RNFPucFZXdz09>

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 July 13, 2023
4. Public Testimony (five minutes limit)
5. Board Announcements
6. Action Items:
 - A. **ACTION:** Consideration for FY24 Schedule of Charges
 - B. **ACTION:** Consideration for FY24 Updated Organizational Chart
 - C. **ACTION:** Consideration for FY24 Ratification of HHSC Contracts
 - D. **ACTION:** Consideration for FY24 Governmental Entity Plan
 - E. **ACTION:** Consideration for FY24 Strategic Plan
 - F. **ACTION:** Consideration for Nominating Committee Recommendations for FY24 Board Officers
 - G. **ACTION:** Consideration for Board Officer Term Limits
 - H. **ACTION:** Consideration for PNAC Appointments
 - I. **ACTION:** Consideration for Quality Management/Utilization Management Plan
 - J. **ACTION:** Consideration for FY24 HOTBHN Budget and Personnel Schedule
 - K. **ACTION:** Consideration for Board By-Laws Revisions for FY24 to include "For fiscal years after fiscal year 2024, no Board member shall be nominated for or elected to fill an office after having held that office for three consecutive fiscal years."

7. **Appointment of Board By-Laws Revision Committee**
8. **Special Reports:**
 - A. Staff Program Report
 1. Financial Statement
 2. Investment Report
 - B. Discussion on 25th Street Property
 - C. Diversion Center Update and Tour
9. **Closed Meeting Under Texas Government Code Section 551.074. Personnel Matters- Executive Director's duties and evaluation.**
10. ADJOURN