



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

Wednesday, January 31, 2024

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 December 7, 2023
- 4., Public Testimony (five minutes limit)
5. Board Announcements
6. Action Items:
  - A. ACTION: Consideration for Acceptance of FY23 **HOTBHN** Annual Audit
  - B. ACTION: Consideration for Board Resolution for Hope Shelter Grant
7. Special Reports:
  - A. Staff program Report
    1. Financial Statement
    2. Investment Report
  - B.-- Building and Space Committee Report
    1. Clifton, TX Ribbon Cutting

**C. FY24 First Quarter Workload Measures**

**8. Closed meeting in compliance with V.T.C.A. Government Code Section 551.071, Consultation with Attorney on pending litigation.**

**9. Executive Director Report:**

**A. Service Reports**

1. Adult Behavioral Health Update
2. Children's Behavioral Health Update
3. Justice-Involved Programs

**B. Administrative Updates**

1. Public Relations
2. Human Resources
- 3. Compliance Officer
4. Quality Management, Client Rights, Complaints/Rights/Abuse Neglect
5. Utilization Management
6. IT Issues

**10. ADJOURN**