



Heart of Texas Region Mental Health Mental Retardation Center

110 So. 12 St. • P.O. Box 890 • Waco, TX 76703-0890 • (254) 752-3451

PUBLIC MEETING NOTICE

The HEART OF TEXAS REGION MENTAL HEALTH MENTAL RETARDATION CENTER'S BOARD OF TRUSTEES will meet in regular session on
Thursday, October 24, 2019 at 11:45 a.m.
at the Cameron Building, 110 So. 12th Street, Waco, Texas

1. Call the Meeting to Order
2. Introductions and Welcome of Guests
3. Oath of Office/Mr. Josh Caballero
4. Affidavits for Annual Board of Trustees Training
5. Approval of the Minutes for September 27, 2019--Action
6. Executive Director's Report
 - A. Consideration of Write-off of Uncollectible Accounts for FY19--Action
 - B. Consideration for FY20-21 Quality Management/Utilization Management Plan--Action
 - C. FY19 Fourth Quarter Workload Measures Report
 - D. Consideration for PNAC Appointment--Action
 - E. Consideration of Sheriff Appointments--Action
 - F. November and December Board Meeting Discussion
 - G. Approval for CCBHC, Building & Space, and Name Change Work Groups--Action
 - H. Consideration for Telemedicine Psychiatrist Services--Action
7. Acceptance of FY19 Fourth Quarter PNAC Report--Action
8. Closed meeting in compliance with V.T.C.A. Government Code §551.072 and §551.074
9. Financial Statement
 - A. Financial Statement
 - B. Investment Report
10. Personnel Actions
11. Adjournment

EQUAL OPPORTUNITY EMPLOYER