



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, December 7, 2023

11:45 AM

Join Zoom Meeting:

<https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5T1FIYzdxck5RNFPucFZXdz09>

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: Mr. Caballero, Dr. Kelley, Dr. Hill-Allen and Ms. Michelle Hicks**
4. **Approval of the Minutes for October 26, 2023**
5. **Public Testimony (five minutes limit)**
6. **Board Announcements**
7. **Action Items:**
 - A. **ACTION: Consideration for FY24 Strategic Plan**
 - B. **ACTION: Consideration for FY24 Updated Board By-Laws**
 - C. **ACTION: Contingence of Approval of Action Item B**
 - D. **ACTION: Consideration for Email Spam and Threat Filtering Purchase**
 - E. **ACTION: Consideration for FY24 First Quarterly PNAC Report and Recommendations**
 - F. **DISCUSSION AND ACTION: Consideration for IDD Provider Services**

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

8. **Special Reports:**
 - A. **Staff program Report**
 1. **Financial Statement**
 2. **Investment Report**
 - B. **Building and Space Committee Report**
 1. **Property Updates: Clifton, TX Facility Ribbon Cutting**
9. **Closed meeting in compliance with V.T.C.A. Government Code Section §551.071 and §551.074**
10. **ADJOURN**