



## **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, May 23, 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/Mrs. Hunter
4. Approval of the Minutes for April 25, 2019--Action
5. Executive Director's Report
  - A. Service Coordination Accreditation through National Committee for Quality Assurance (NCQA) Report
  - B. Trauma Informed Care Report
  - C. Corporate Compliance Plan--Action
6. Closed meeting in compliance with V.T.C.A. Government Code §551.074(Personnel Matters) Executive Director Search Committee update and potential compensation issue.
7. Consideration of Setting Dates and Times for Board Interviews of Certain Executive Director Applicants--Action
8. Financial Statement
  - A. Financial Statement
  - B. Investment Report
9. Personnel Actions
10. Adjournment

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