PUBLIC NOTICE

HEART OF TEXAS BEHAVIORAL HEALTH NETWORK

BOARD OF TRUSTEES MEETING
Board Chair at Location
110 S. 12th Street
Waco, TX
Monday, October 24, 2022
11:45 AM

Join Zoom Meeting:
https://us06web.zoom.us/j/8025170168?pwd=RlpSelM5T1FlYzdxck5RNFpUcFZXdz09
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 August 25, 2022**

4. **Public Testimony (five minutes limit)**

5. **Action Items:**

   A. ACTION: **Consideration for FY22 Write-off of Uncollectable Accounts Receivable**
   B. ACTION: **Consideration for FY22 Fourth Quarter PNAC Report**
   C. ACTION: **Consideration for Quality Management/Utilization Management Plan**
   D. ACTION: **Consideration for FY23 Strategic Plan**

6. **Annual Board of Trustees Training/Affidavits FY23**

7. **Special Reports:**

   A. **Staff program Report**
       1. **Financial Statement**
       2. **Investment Report**

   B. **Building and Space Committee Report**
       1. **Property Updates**

   C. **FY22 Fourth Quarter Workload Measures**

8.   **Closed meeting—V.T.C.A. Government Code, Section §551.071 and §551.074**

9.   **Executive Director Report:**

A.   **Presentation of Certificates of Appreciation**

B.   **CCBHC and Medical Services Division:**
1. Adult Behavioral Health Update
2. Children's Behavioral Health Update
3. Justice-Involved Programs

Disability and Rehabilitation Services Division:
1. Local Intellectual Developmental Disabilities Authority Services
2. Local Intellectual Developmental Disabilities Provider Services
3. Children and Families Services

Administrative Services
1. **Community & Public Relations:**
   a. Public Information
   b. Volunteers and Interns
   c. Grant & Endowment and Donations/Fundraising
   d. Mental Health First Aid

2. **Regulatory and Support Services Division:**
   a. Human Resources Monthly Report
   b. Quality Management and Corporate Compliance Report
      1. Compliance Officer
      2. Quality Management
      3. Utilization Management
   c. Information Technology

3. **Eligibility**

4. **Executive Administration**
   a. Strategic Plan
   b. Governmental Entity Plan
   c. Weekly Team Meetings
   d. Listening Sessions
   e. Executive-Sponsored Workgroups
   f. BHLT
   g. Crisis Hub
   h. Future Building Needs/Issues
   i. Transportation Issues

10.   **ADJOURN**