



HEART OF TEXAS Behavioral Health Network

PUBLIC NOTICE

HEART OF TEXAS BEHAVIORAL HEALTH NETWORK

BOARD OF TRUSTEES MEETING

Board Chair at Location

6400 Imperial Drive

Waco, TX

Thursday, April 25, 2024

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**
4. **Approval of the Minutes for January 31, 2024 and March 13, 2024**
5. **Public Testimony (five minutes limit)**
6. **Board Announcements**
7. **Action Items:**
 - A. **ACTION: Discussion and Consideration for FY23 Write-off of Uncollectable Accounts Receivable**
 - B. **ACTION: Consideration for FY24 Second Quarter PNAC Report**
 - C. **ACTION: Consideration for Planning and Network Advisory Committee appointment**
 - D. **ACTION: Consideration for Acceptance of Bid for 130 North Covington Street, Hillsboro Texas 76645; legally described as PID: 112973 HILLSBORO OT BLK 1 LT 19.**
 - E. **ACTION: Consideration for Oceans Behavioral Hospital Food Service Contract**
 - F. **ACTION: Consideration for Aramark Healthcare EVS Services Contract**

8. **Special Reports:**
 - A. **Staff program Report**
 1. **Financial Statement**
 2. **Investment Report**
 - B. **FY24 Second Quarter Workload Measures**
9. **Closed meeting in compliance with V.T.C.A. Government Code §551.072, Deliberation Regarding Real Property 130 North Covington St., Hillsboro Texas 76645k legally described as PID: 112973 HILLSBORO OT BLK 1 LT 19.**
10. **Chief Executive Officer's Report**
11. **ADJOURN**