



**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, July 11, 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. **Approval of the Minutes for April 25, 2024**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Appointment of Nominating Committee for FY25 Board Officers**
7. **Action Items:**
 - A. **ACTION: Consideration for FY25 HOTBHN Group Health Insurance**
 - B. **ACTION: Consideration for FY24 Third Quarter PNAC Report**
 - C. **ACTION: Consideration for FY25 Cash Management & Investment Policy**
 - D. **ACTION: Consideration for Charity Care Board Policy Update**
 - E. **ACTION: Consideration for FY24-29 Annual Financial Compliance & Audit Firm**
 - F. **ACTION: Consideration for DocuSign Renewal**

8. **Special Reports:**
 - A. **Staff Program Report**
 1. **Financial Statement**
 2. **Investment Report**
 - B. **FY24 Third Quarter Workload Measures**
9. **Closed Meeting Under Texas Government Code Section §551.071 (1) and (2) Consultation with attorney.**
10. **ACTION:** Consideration for adoption of a policy to include State Pay Scale considerations when adopting HOTBHN pay scale.
11. **ADJOURN**