

PUBLIC NOTICE

Heart of Texas Behavioral health Network
Board of Trustees Regularly Meeting
Board Chair at Location
October 24, 2024, at 11:45am
at 6400 Imperial Drive, Waco, Texas

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 284 249 202 992

Passcode: c7bpkf

Dial in by phone

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1. **Call the Meeting to Order**
2. **Introduction and Welcome of Guests**
3. **Approval of the Minutes for September 26, 2024**
4. **Public Testimony (five minutes limit)**
5. **Board Announcements**
6. **Action Items:**
 - A. **ACTION: Consideration for Acceptance of FY24 Fourth Qtr PNAC Report**
 - B. **ACTION: Consideration for FY25-26 Quality Management/UM Plan**
 - C. **ACTION: Consideration for Approval of Board Policies Recommended to Retain**
 - D. **ACTION: Consideration for Approval of Board Policies Recommended to Retire**
 - E. **ACTION: Consideration for Approval of Printer Leases**

7. **Special Reports:**
 - A. **Staff program Report**
 1. **Financial Statement**
 2. **Investment Report**
 - B. **FY24 Fourth Quarter Workload Measures**
 - C. **FY24 Data Program Narrative Reports**
8. **Closed Meeting Under Texas Government Code Section §551.071 and §551.074, Consultation with Attorney and Evaluation of Chief Executive Officer.**
9. **ACTION: Discussion of Chief Executive Officer's Employment Contract and potential action related to the Contract.**
10. **ADJOURN**