

## **PUBLIC NOTICE**

Heart of Texas Behavioral Health Network Board of Trustees Called Meeting Board Chair at Location 6400 Imperial Drive, Waco, Texas November 19, 2024, at 9:00 am

## Join the meeting now

Meeting ID: 231 854 622 666 Passcode: X5PcYZ **Dial in by phone** +1 646-760-2034,,783048511# United States, New York City <u>Find a local number</u> Phone conference ID: 783 048 511#

- 1. <u>Call Meeting to Order</u>
- 2. Introductions and Welcome of Guests
- 3. <u>Public Testimony (five minutes limit)</u>
- 4. <u>Closed Meeting Under Texas Government Code Section §551.071 and</u> §551.074, Consultation with Attorney and Deliberate Appointment of Interim Executive Director/Chief Executive Officer,
- 5. ACTION: Acceptance of Chief Executive Officer Resignation,
- 6. ACTION: Appointment of an Interim Chief Executive Officer,
- 7 ACTION: Appointment of Search Committee for Chief Executive Officer,
- 8. ACTION: <u>Discussion and possible action authorizing the Administration to investigate the</u> <u>availability and possible sources of funds including the negotiation of a line of credit or</u> <u>potential loan of funds for operations with any arrangement to be presented to the Board for</u> <u>final acceptance and approval.</u>
- 9. <u>Adjournment</u>