



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=RlpSelM5TlFlYzdxck5RNFFpUcFZlZDZ09>

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

At 8:18 o'clock A M

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ELIZABETH PEREZ, COUNTY CLERK  
TARRANT COUNTY, TEXAS  
BY V. Dadd DEPUTY