



*Vision*

CTMHMR dba CFLR is the leader for quality behavioral health care. We offer services designed to meet the needs of people in Central Texas.

*Mission*

Providing services and opportunities for enhancing the quality of life for the people of Central Texas

**AGENDA**

**BOARD OF TRUSTEES MEETING**

**DATE:** Monday, January 26<sup>th</sup>, 2026

**TIME:** 5:00 p.m.

**PLACE:** Conference Room, 408 Mulberry Street, Brownwood, Texas

1. Call to Order
2. Invocation
3. Comments from Citizens
4. Planning and Network Advisory Committee (PNAC)
5. Approval of September 23, 2025 Minutes
6. Financial Report
7. Chief Executive Officer Report
  - Center Update
  - OIG Audit
  - Health Insurance Update
  - Social Security Update
  - Cyber Security Update
8. Action Item: Board Organization
  - Consideration and approval of the appointment of JR Salazar to fill the unexpired term as Vice Chairman of the Board of Trustees.
9. Adjournment

Items listed on the agenda do not have to be taken in the order shown on the meeting notice. All action items are subject to action by the Board. This body is subject to the Texas Open Meetings Act; under the Act, the Board of Trustees may at appropriate times convene in Executive (Closed) Session about any matters listed on the agenda. As authorized by Government Code 551.071 (consultations with attorney), 551.072 (deliberations about real property), 551.074 (personnel matters), 551.076 (deliberation regarding security devices or security audits).



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