



Notice is hereby given that a regular meeting of the Board of Trustees of Tri-County Behavioral Healthcare will be held on Thursday, May 28, 2020.

The Business Committee will convene at 9:30 a.m., the Program Committee will convene at 9:30 a.m.

In accordance with section 418.016 of the Texas Government Code, Governor Abbott, as part of his Disaster Declaration related to COVID-19, has suspended various provisions of the Open Meetings Act including the requirement that government officials and members of the public be physically present at a specified meeting location for a Board meeting. In compliance with this suspended rule, the Tri-County Board of Trustees meeting will convene via teleconference at 10:00 a.m. at the number listed below. The public is invited to call and offer comments to the Board of Trustees between 10:00 a.m. and 10:05 a.m.

Teleconference Line: 800-719-7514  
Access Code: 963492  
[www.tcbhc.org/board-documents-May 2020 Board Packet](http://www.tcbhc.org/board-documents-May-2020-Board-Packet)

In compliance with the Americans with Disabilities Act, Tri-County Behavioral Healthcare will provide for reasonable accommodations for persons attending the Board Meeting. To better serve you, a request should be received with 48 hours prior to the meeting. Please contact Tri-County Behavioral Healthcare at 936-521-6119.

## AGENDA

- I. **Organizational Items**
  - A. Chair Calls Meeting to Order
  - B. Public Comment
  - C. Quorum
  - D. Review & Act on Requests for Excused Absence
- II. **Approve Minutes - April 23, 2020**
- III. **Executive Director's Report - Evan Roberson**
  - A. Center Operations Updates
  - B. COVID-19 FEMA Grant
  - C. Open Records Request (Hospital)
- IV. **Chief Financial Officer's Report - Millie McDuffey**
  - A. FY 2021 Budget Process
  - B. County Annual Funding Requests
  - C. Texas Council Risk Management Fund Board Meeting
  - D. Reimbursement Manager Position



**V. Program Committee**

Information Items

- A. Community Resources Report..... **Pages 9-10**
- B. Consumer Services Report for April 2020..... **Pages 11-12**
- C. Program Updates..... **Pages 13-18**
- D. Medicaid 1115 Transformation Waiver Project Status Report..... **Pages 19-21**

**VI. Executive Committee**

Information Items

- A. Personnel Report for April 2020..... **Pages 22-24**
- B. Texas Council Risk Management Fund Claims Summary for April 2020..... **Pages 25-26**
- C. Texas Council Quarterly Board Meeting Update..... **Page 27**

**VII. Business Committee**

Action Items

- A. Approve April 2020 Financial Statements..... **Pages 28-41**
- B. Approve FY 2020 Auditor Engagement Letter..... **Pages 42-53**
- C. Approve Closure of the East Montgomery County Crisis Clinic..... **Page 54**
- D. Approve Non-Refundable Deposit for Property on Liberty Street in Cleveland, TX..... **Pages 55-58**
- E. Independence Oaks Apartments..... **Page 59**

Information Items

- F. Board of Trustees Unit Financial Statement for April 2020..... **Pages 60-61**

**VIII. Executive Session in compliance with Texas Government Code Section 551.071, Consultation with Attorney and Section 551.072, Real Property.**

Posted By:

Ava Green  
Executive Assistant