

NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY
Board of Directors Meeting
February 8, 2017 @ 12:00 PM
9441 LBJ Frwy, Suite 350
Dallas, Texas 75243

A G E N D A

The NTBHA Board of Directors will meet in a regularly scheduled and posted open meeting to consider, discuss, and possibly take action on: ***denotes item which requires a vote**

Item #	Agenda Item	Attachment
1.	Call to Order and Declaration of Quorum – Ron Stretcher, Chair	
2.	Secretary’s Report – Janis Burdett, Secretary *Present Minutes for approval: January 11, 2017	X
3.	Finance Committee Report – Ryan Brown, Treasurer *Financial Reports for approval: December 2016	X
4.	Public Commentary – limited to 2 minutes – only those that are registered.	
5.	Chief Executive Officer’s Report – Carol Lucky	X
6.	Consumer and Family Advisory Council Report – Mary Ann Miles/Jeanine Hayes	
7.	Provider Advisory Council Report - Sherry Cusumano/Jackie Mahoney	X
8.	Psychiatrists Leadership and Advocacy Group Report – Dr. Judith Hunter	X
9.	Caruth Smart Justice Planning Grant Update – Dr. Jacqualene Stephens	X
	*Discussions and possible approval:	
10.	• Legislative Report –Janie Metzinger	
11.	• Resolution 002-2017 – Issuance of Request for Proposals and/or Request for Applications • Resolution 003-2017 – Issuance of Contract Amendments • Resolution 004-2017 – Employee Vacation Policy	X X X
12.	Executive Session: The Board may go into Executive Session pursuant to chapter 551, subchapter D, Texas Govt. Codes as shown below:	
13.	Discussion and possible vote in open session on matters considered in Executive Session:	
14.	Next Board of Directors Meeting: March 8, 2017 at 12:00 Noon	
15.	Adjourn	

If during the course of the meeting covered by this notice the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

Tex. Gov’t Code § 551.071 – Consultation with attorney to seek advice on legal matters.

Tex. Gov’t Code § 551.072 – Discussion of purchase, exchange, lease, or value of real property.

Tex. Gov’t Code § 551.073 – Deliberations regarding gifts and donations.

Tex. Gov’t Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Tex. Gov’t Code § 551.076 – Deliberations regarding security devices or security audits.

Tex. Gov’t Code § 551.087 – Deliberations regarding Economic Development negotiations.