

NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY
Board of Directors Meeting
March 10, 2010 @ 12:00 PM
1201 Richardson Dr., Suite 210
Richardson, Texas 75080

A G E N D A

The NTBHA Board 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 – Judge Mike Chitty, Chair	
2.	Secretary’s Report – Richard Scotch, Secretary *Present Minutes for approval: February 10, 2010	X
3.	Finance Committee Report – Ryan Brown, Treasurer *Financial Reports approval, January 2010	X
4.	Public Commentary – limited to 2 minutes – only those that are registered.	
5.	Executive Director’s Report – Alex B. Smith	
6.	Behavioral Health Organization Report - Jack Szczepanowski	
7.	Consumer and Family Advisory Council Report - Mike Katz	
8.	Provider Advisory Council Report - Liam Mulvaney	
9.	Physicians Advisory Panel (PAP) Report – John Bennett, M.D.	
10.	*Discussions and possible approval: <ul style="list-style-type: none"> • TSH-Transitional Housing Proposal- status - Joe-TSH, Jack-VO and Liam-LifeNet • Atypical Medications-status • Collin County needed services reassessment- Jack Szczepanowski-VO • Legislative update – Janie Metzinger-MHA • Board of Directors Election of Officers – Nominees: Chair – Judge Michael Chitty Vice Chair - Susan Miles Secretary – Richard Scotch Treasurer – Ryan Brown • DSHS RFP-HMO 	
11.	Executive Session: The Board may go into Executive Session pursuant to chapter 551, subchapter D, Texas Govt. Codes as shown below:	
12.	Discussion and possible vote in open session on matters considered in Executive Session .	
13.	• Next Board of Directors Meeting: April 14, 2010 at 12:00 Noon	
14.	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