

NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY

**Board of Directors Meeting
September 14, 2016 @ 12:00 PM
9441 LBJ Frwy, Suite 350
Dallas, Texas 75243**

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 – Ron Stretcher, Chair	
2.	Secretary’s Report – Janis Burdett, Secretary *Present Minutes for approval: August 10, 2016	X
3.	Finance Committee Report – Ryan Brown, Treasurer *Financial Reports for approval: June and July 2016	X
4.	Public Commentary – limited to 2 minutes – only those that are registered.	
5.	Executive Director’s Report – Brittony McNaughton	X
6.	Consumer and Family Advisory Council Report – Mary Ann Miles/Jeanine Hayes	X
7.	Provider Advisory Council Report - Sherry Cusumano/Jackie Mahoney	X
8.	Psychiatrists Leadership and Advocacy Group Report – Dr. John Bennett	X
9.	Behavioral Health Organization Report including Authorization updates Matt Wolff	X
10.	Caruth Smart Justice Planning Grant Update – Dr. Jacqualene Stephens	X
11.	*Discussions and possible approval:	
12.	• Legislative Report –Janie Metzinger	
13.	<ul style="list-style-type: none"> • Transition Updates • Resolution 032-2016 – Award Approval – RFP# 2016-07-06, Extended Observation and/or Inpatient Psychiatric Hospital Services • Resolution 033-2016 – Award Approval – RFP# 2016-08-08, Protective Custody Approval Services • Resolution 034-2016 – Award Approval – RFP# 2016-08-09, Crisis Transportation Services • Resolution 035-2016 – Award Approval – RFP# #2016-08-12, After Hours Crisis Clinic Services • Resolution 036-2016 – Approval of Final Substance Use Disorder Services Contract Documents 	X X X X X X
14.	Executive Session: The Board may go into Executive Session pursuant to chapter 551, subchapter D, Texas Govt. Codes as shown below: Tex. Gov’t Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.	
15.	Discussion and possible vote in open session on matters considered in Executive Session:	
16.	Next Board of Directors Meeting: September 14, 2016 at 12:00 Noon	
17.	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.