

NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY
Board of Directors Meeting
October 12, 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: September 14, 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.	*Chief Executive Officer Selection - Resolution 038-2016	X
6.	Executive Director’s Report – Brittony McNaughton	
7.	Consumer and Family Advisory Council Report – Mary Ann Miles/Jeanine Hayes	X
8.	Provider Advisory Council Report - Sherry Cusumano/Jackie Mahoney	X
9.	Psychiatrists Leadership and Advocacy Group Report – Dr. Judith Hunter	X
10.	Behavioral Health Organization Report including Authorization updates Matt Wolff	X
11.	Caruth Smart Justice Planning Grant Update – Dr. Jacqualene Stephens	X
12.	*Discussions and possible approval:	
13.	• Legislative Report –Janie Metzinger	
14.	• Transition Updates	X
	• Resolution 039-2016 – Award Approval – RFP# 2016-07-04, Pharmacy Benefits Management	X
	• Resolution 040-2016 – Approval of Comprehensive Mental Health Provider Contracts	X
	• Resolution 041-2016 – Approval of Youth Empowerment Services Contract	X
	• Resolution 042-2016 – Consideration of Appeal – RFP# 2016-07-06, Extended Observation and/or Inpatient Psychiatric Hospital Services	X
15.	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 § 551.071 – Consultation with attorney to seek advice on legal matters. Tex. Gov’t Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.	
16.	Discussion and possible vote in open session on matters considered in Executive Session:	
17.	Next Board of Directors Meeting: November 9, 2016 at 12:00 Noon	
18.	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.