

NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY
Called Board of Directors Meeting
November 30, 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 special called 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 – None | |
| 3. | Finance Committee Report – None | |
| 4. | Public Commentary – limited to 2 minutes – only those that are registered. | |
| 5. | *Discussions and possible approval: | |
| 6. | • Legislative Report – Janie Metzinger | |
| 7. | <ul style="list-style-type: none"> • Transition Updates • Resolution 050-2016 – Approval to Purchase Employee Training Program • Resolution 051-2016 – Approval for CEO to Execute HHSC SUD Program Contracts • Resolution 052-2016 – Contract Approval - RFP# 2016-08-12, After Hours Crisis Clinic Services • Resolution 053-2016 – Contract Approval – RFP# 2016-08-04, Pharmacy Benefits Management • Resolution 054-2016 – Contract Approval – RFP# 2016-07-05, Crisis Residential Treatment Services | X X X X X X |
| 8. | Executive Session: The Board may go into Executive Session pursuant to chapter 551, subchapter D, Texas Govt. Codes as shown below: | |
| 9. | Discussion and possible vote in open session on matters considered in Executive Session: | |
| 10. | Next Board of Directors Meeting: December 7, 2016 at 12:00 Noon | |
| 11. | 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.