

NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY

Board of Directors Meeting

April 12, 2017 @ 12:00 PM

9441 LBJ Frwy., Suite 350; Dallas, TX 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.	Public Commentary - <i>Limited to 2 minutes – only those that are registered</i>	
3.	Consumer & Family Advisory Council Update	Mary Ann Miles/ Jeanine Hayes
4.	Provider Advisory Council Update	Sherry Cusumano/ Jackie Mahoney
5.	Psychiatrists Leadership & Advocacy Group Update	Dr. Judith Hunter
6.	Caruth Smart Justice Planning Grant Update	Dr. Jacqualene Stephens
7.	Legislative Update	Janie Metzinger
8.	Secretary's Report <i>*Present Minutes for approval: March 8, 2017</i>	Janis Burdett, Secretary
9.	Finance Committee Report <i>*Financial Reports for approval: February 2017</i>	Ryan Brown, Treasurer
10.	Presentation and Acceptance of External Financial Audit <i>*Resolution 010-2017 Acceptance of Financial Audit for Fiscal Year ending August 31, 2016</i>	Ryan Brown, Treasurer (or designee)
11.	Chief Executive Officer's Report	Carol Lucky
12.	Ron Stretcher, Chairman, Announcement on Board of Director Membership	
13.	<i>*Appoint Nominating Committee to Slate Officers for Election/Reelection at May 2017 Board of Director's Meeting</i>	
14.	<i>*Resolution 008-2017 – Contract Approval Additional Psychiatric Beds</i>	X
15.	<i>*Resolution 009-2017 – Rental space at 9441 LBJ Freeway, Dallas, Texas</i>	X
16.	Executive Session <i>The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Govt. Codes as shown below:</i>	
17.	Discussion and possible vote in open session on matters considered in Executive Session:	
18.	Next Board of Directors Meeting: May 10, 2017 at 12:00 Noon	
19.	Adjourn	

***Action Items - Discussions and possible approval**

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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.