

# NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY

## Board of Directors Meeting

A Videoconference Meeting (Pursuant to Tex. Gov't Code § 551.127) will be held on

Wednesday, January 8, 2025 @ 12:00 PM

Presiding Officer will be present at meeting Location: 8111 LBJ Frwy., Suite 900; Dallas, TX 75251

[General Public May Join Webinar Meeting](#)

<https://ntbha-org.zoom.us/j/89842631153?pwd=XTaKIXhJHupAulssOkxFPbmCP6s9VD.1>

Passcode: 098778

Limited Accommodations will be made for the general public to attend in person according to Social Distancing Guidelines.

Therefore, it is highly encouraged due to COVID-19 that the general public join the meeting using the Zoom information above.

## 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	Commissioner Dr. Elba Garcia, Chair	
2.	Secretary's Report <i>*Present Minutes for approval: November 2024</i>	Judge Cody Beauchamp, Secretary	X
3.	Finance Committee Report <i>*Financial Reports for approval: October, November 2024</i>	Ryan Brown, Treasurer	X
4.	Public Commentary - Limited to 2 minutes – only those who are registered		
	Consent Agenda Items		
5.	Provider Meeting Update	Matt Roberts	X
6.	PLAG - Psychiatrists Leadership & Advocacy Group Update	John Bennett, M.D.	X
7.	PNAC - Planning & Network Advisory Committee Update	Walter Taylor, PhD	
8.	Legislative Update	Janie Metzinger	X
	Agenda Item		

9.	<b>Presentation:</b> <i>Nexus Recovery Programs, Services, and Future Plans</i>	Heather Emmanuel Ormand, Chief Executive Officer, Nexus Recovery	
10.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X
11.	*Resolution 425-2025 Approve NTBHA 2025 Employee Benefits Contract Renewal	Carol Lucky	X
12.	*Resolution 426-2025 Approve Website Hosting & Security Services Contract with Webhead	Carol Lucky	X
13.	*Resolution 427-2025 Approve OBOT (Office Based Opioid Treatment) Services Agreement with UT Health Science Center – San Antonio, Amendment No. 2	Carol Lucky	X
14.	*Resolution 428-2025 Accept FY2024 External Financial Audit	Carol Lucky and Elizabeth Goodwin	X
15.	Executive Session <b><i>The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Govt. Codes as shown below:</i></b>		
16.	Discussion and possible vote in open session on matters considered in Executive Session	Commissioner Dr. Elba Garcia, Chair	
17.	Next Regular Board of Directors Meeting: <a href="#">February 12, 2025</a>	Commissioner Dr. Elba Garcia, Chair	
18.	Adjourn	Commissioner Dr. Elba Garcia, Chair	

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

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.