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## 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, October 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/83600108411?pwd=CzfhSdL6ovqc7RAlaNGwAVcdnQQqxd.1>

**Passcode: 123411**

Due to limited accommodations, the general public is encouraged to join the meeting via Zoom using information above.

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### 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: September 2025</i>	Judge Cody Beauchamp, Secretary	X
3.	Finance Committee Report <i>*Financial Reports for approval: August 2025</i>	Ryan Brown, Treasurer	X
4.	Public Commentary - Limited to 2 minutes – only those who are registered		
	<b>Consent Agenda Items</b>		
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
	<b>Agenda Item</b>		
9.	<b>Presentation:</b> <i>Bridging the Gap Foundation Impact Report</i>	Patric LeBlanc, President & CEO of <i>Bridging the Gap Foundation</i>	
10.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X

11.	*Resolution 476-2025 Ratify HHSC Contract for Local Mental Health Authority Performance Agreement Grant Program (LMHA) for FY2026 – FY2027	Carol Lucky	X
12.	*Resolution 477-2025 Approve Inpatient Psychiatric Hospital Contract Renewals for FY2026 and FY2027	Carol Lucky	X
13.	*Resolution 478-2025 Approve Substance Use Disorder Provider Contract Renewals for FY2026 and FY2027	Carol Lucky	X
14.	*Resolution 479-2025 Approve Mental Health Provider Contract Renewals for FY2026 and FY2027	Carol Lucky	X
15.	*Resolution 480-2025 Approve Harris County Crisis Hotline Interlocal Agreement ( <i>Renewal</i> ) for FY2026 and FY2027	Carol Lucky	X
16.	*Resolution 481-2025 Approve Clinical Pathology Laboratories ( <i>CPL</i> ) Contract Renewal for FY2026 and FY2027	Carol Lucky	X
17.	*Resolution 482-2025 Ratify Be Well Texas Contract for Medications for Opioid Use Disorder (MOUD) Treatment Services Agreement for FY2026	Carol Lucky	X
18.	*Resolution 483-2025 Ratify Be Well Texas Contract for Office-Based Treatment (OBT) Services Agreement for FY2026	Carol Lucky	X
19.	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>		
20.	Discussion and possible vote in open session on matters considered in Executive Session	Commissioner Dr. Elba Garcia, Chair	
21.	Next Regular Board of Directors Meeting: <a href="#">November 12, 2025</a>	Commissioner Dr. Elba Garcia, Chair	
22.	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.