
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, May 14, 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/83633159054?pwd=ioyitEOXUAfadPXpYjFe0az72uo5Y5.1>

Passcode: 78987

Due to limited accommodations, the general public is encouraged to join the meeting via Zoom using 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: April 2025</i>	Judge Cody Beauchamp, Secretary <input checked="" type="checkbox"/>
3.	Finance Committee Report <i>*Financial Reports for approval: March 2025</i>	Ryan Brown, Treasurer <input checked="" type="checkbox"/>
4.	Public Commentary - <i>Limited to 2 minutes – only those who are registered</i>	
	Consent Agenda Items	
5.	Provider Meeting Update	Matt Roberts <input checked="" type="checkbox"/>
6.	PLAG - Psychiatrists Leadership & Advocacy Group Update	John Bennett, M.D. <input checked="" type="checkbox"/>
7.	PNAC - Planning & Network Advisory Committee Update	Walter Taylor, PhD
8.	Legislative Update	Janie Metzinger <input checked="" type="checkbox"/>
	Agenda Item	
9.	Presentation: <i>Ellis County Jail Services</i>	Chad Anderson, Chief of Intensive and Forensic Services

10.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X
11.	*Resolution 433-2025 Ratify HHSC Mental Health First Aid Training Grant Amendment No. 2 for FY2026 – FY2027	Carol Lucky	X
12.	*Resolution 434-2025 Approve NTBHA Services/Office Space Lease in Hunt County	Carol Lucky	X
13.	*Resolution 435-2025 Approve AI (<i>Artificial Intelligence</i>) Policy as Mandated by Health and Human Services Commission	Carol Lucky	X
14.	*Resolution 436-2025 Approve NTBHA Quality Management Plan for FY2025 – FY2026	Carol Lucky	X
15.	*Resolution 437-2025 Approve New Financial Audit Firm	Carol Lucky/Elizabeth Goodwin	X
16.	*Resolution 438-2025 Approve Paycom as New HR and Payroll System	Carol Lucky	X
17.	Executive Session <i>The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Govt. Codes as shown below:</i>		
18.	Discussion and possible vote in open session on matters considered in Executive Session	Commissioner Dr. Elba Garcia, Chair	
19.	Next Regular Board of Directors Meeting: <i>June 11, 2025</i>	Commissioner Dr. Elba Garcia, Chair	
20.	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.