
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, September 9, 2026 @ 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/89969451990?pwd=GjDBNPAfaG5SQ8c4T50fNooUW70XG.1>

Passcode: 556331

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

AGENDA

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.	*Resolution 515-2026 Elect NTBHA Board of Directors Officers for FY2027	Commissioner Dr. Elba Garcia, Chair	
3.	Secretary's Report <i>*Present Minutes for approval: August 2026</i>	Judge Cody Beauchamp, Secretary	X
4.	Finance Committee Report <i>*Financial Reports for approval: July 2026</i>	Ryan Brown, Treasurer	X
5.	Public Commentary - Limited to 2 minutes – only those who are registered		
	Consent Agenda Items		
6.	Provider Meeting Update	Matt Roberts	X
7.	PLAG - Psychiatrists Leadership & Advocacy Group Update	John Bennett, M.D.	X
8.	Legislative Update	Janie Metzinger	X
	Agenda Item		
9.	PNAC - Planning & Network Advisory Committee Update	Walter Taylor, PhD	X
10.	Presentation: <i>Homeward Bound Celebrates Recovery Month! 45 Years-Still Standing.</i>	Doug Denton, Executive Director, Homeward Bound, Inc.	

11.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X
12.	*Resolution 516-2026 Approve NTBHA FY2027 Budget	Carol Lucky/Elizabeth Goodwin	X
13.	*Resolution 517-2026 Ratify HHSC – (LBHA) Local Behavioral Health Authority Contract (SUD Authority) Amendment No.1 (HHS001650300001) for FY2026 – FY2030	Carol Lucky	X
14.	*Resolution 518-2026 Ratify HHSC – (CCMS) Comprehensive Case Management Services Contract Amendment No.1 (HHS001650300003) for FY2026 – FY2030	Carol Lucky	X
15.	*Resolution 519-2026 Ratify BeWellTx – (OBT) Office Based Treatment Services Contract for FY2027 – FY2029	Carol Lucky	X
16.	*Resolution 520-2026 Ratify BeWellTx – (MOUD) Medications for Opioid Use Disorder Contract FY2027 – FY2029	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: October 14, 2026	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.