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, November 11, 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/81516653046?pwd=Tno7Tv0w0V1SBdWxAAJM8QwChqMmvL.1

Passcode: 336644

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.	Swearing in of New Board Member (Rockwall County)	Commissioner Dr. Elba Garcia, Chair	
3.	Swearing in of Sheriff's Ex-officio Appointment (Dallas County)	Commissioner Dr. Elba Garcia, Chair	
4.	Swearing in of Sheriff's Ex-officio Appointment (Hunt County)	Commissioner Dr. Elba Garcia, Chair	
5.	Secretary's Report **Present Minutes for approval: October 2026*	Judge Cody Beauchamp, Secretary	X
6.	Finance Committee Report **Financial Reports for approval: August & September 2026*	Ryan Brown, Treasurer	X
7.	Public Commentary - *Limited to 2 minutes – only those who are registered*		
	Consent Agenda Items		
8.	Provider Meeting Update	Matt Roberts	X
9.	*PLAG* - Psychiatrists Leadership & Advocacy Group Update	John Bennett, M.D.	X
10.	Legislative Update	Janie Metzinger	X

	Agenda Item		
11.	*PNAC* - Planning & Network Advisory Committee Update	Walter Taylor, PhD	
12.	**Presentation:** *Multisystemic Therapy Services Overview*	Gloria Fobbs, LMSW, *MST Southern Dallas Program Manager*	
13.	Chief Executive Officer's Overview and Analysis	Carol Lucky	X
14.	*Resolution 529-2026 Approve the Resolution Recognizing Carol Lucky's 10 Years of Service as CEO of NTBHA	Commissioner Dr. Elba Garcia, Chair	X
15.	Executive Session ***The Board may go into Executive Session pursuant to Chapter 551, Subchapter D, Texas Govt. Codes as shown below:*** **Texas Government Code, Section 551.071**		
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: January 13, 2027	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.