



*“Working Together to Help People Help Themselves”*

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**PUBLIC NOTICE-AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**THURSDAY, April 21, 2022 – 5:30 PM**  
**1501 West Beauregard, San Angelo, Texas 76901**  
**Teleconference line: 833-8815-7671    Access Code: 828054**

1. Call the meeting to order, invocation, certification of a quorum
2. Public comments will be limited to three (3) minutes
3. Hoops, Goals, and Dreams Presentation
4. Employee of Month
5. Consider presentation of the Certification Process as a Community Behavioral Health Clinic (CCBHC) by Jelly Nonprofit Consulting Services
6. Consider the Minutes of the March 24, 2022, Board Meeting
7. Monthly Report of the Finance Committee
  - Review of the FY2022 Financial Statements - March
  - Discussion of the 1115 Medicaid Waiver-Directed Payment Program
  - Review of the FY 2022 Operating Budget Amendments
  - Review of the Chief Executive Officer’s Expenses
8. 2<sup>nd</sup> Quarter Report of the Planning and Network Advisory Committee
9. Consider Proclamations for May as Mental Health Awareness Month
  - Freedom Fiesta – May 6<sup>th</sup>
  - 0.5K Walk/Run – May 7<sup>th</sup>
10. Consider the Report of the Chief Executive Officer regarding current Center Operations
11. Closed Session – Section 551.071 Consultation with Attorney and Section 551.072 Deliberation of Real Property - 6631 Fish Hatchery Road and 6711 Fish Hatchery Road Properties

12. Open Session – Announce no action was taken during Closed Session
13. Consider next meeting third Thursday of the month May 26, 2022, at 5:30 pm
14. Adjourn

All agenda items are subject to action and do not have to be taken in same order as shown on meeting notice. As authorized by Section 551.071 of the Texas Government Code, the Board of Trustees reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from its Attorney about any matters listed on the agenda.



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## **PUBLIC NOTICE – AGENDA**

### **Board of Trustees - FINANCE COMMITTEE MEETING**

**WEDNESDAY, April 20, 2022 – 2:00 pm**

**1501 West Beauregard, San Angelo, Texas 76901**

**ZOOM MEETING ID: 826-3455-3865**

1. Call meeting to order (McKee)
2. Review of the FY 2022 Financial Statements – March (Wyatt)
3. Discussion of the 1115 Medicaid Waiver – Directed Payment Program (Wyatt)
4. Review of the FY 2022 Operating Budget Amendments
5. Review of the Chief Executive Officer's Expenses (Wyatt)
6. Future Agenda Item (No Discussion) (McKee)
7. Adjournment