



“Working Together to Help People Help Themselves”

PUBLIC NOTICE – AGENDA
BOARD OF TRUSTEES - FINANCE COMMITTEE MEETING
WEDNESDAY, MARCH 22, 2023 – 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 2023 Financial Statement – February (Larson) **TAB 1**
3. Review of the FY 2023 2nd Quarter HHSC Financial Certification (Larson) **TAB 2**
4. Review of the FY 2023 2nd Quarter Center Investment Report (Larson) **TAB 3**
5. Review of Mid-year Report of Inpatient Crisis Services – MCOT & Crisis Respite (Boyett) **TAB 4**
6. Review of the Chief Executive Officer’s Expenses (Larson) **TAB 5**
7. Future Agenda Item (No Discussion)
8. Next Meeting and Adjournment – April 26, 2023



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PUBLIC NOTICE – AGENDA
BOARD OF TRUSTEES - PROGRAM COMMITTEE MEETING
THURSDAY, MARCH 23, 2023 – 4:00 pm
1501 WEST BEAUREGARD, SAN ANGELO, TEXAS 76901
ZOOM MEETING ID: 852-5648-8514

1. Call meeting to order
2. Review of FY 2023 2nd Quarter Reporting of the HHSC Local Mental Health Authority (LMHA) Performance Contract for Adult Mental Health and Children Mental Health Performance Measurers
3. Review of the FY 2023 2nd Quarter Reporting of the HHSC Local Intellectual **TAB 1** Developmental Disabilities Authority (LIDDA) Performance Contract Measures
4. Review of the Mid-year Report of Crisis Services – MCOT & Crisis Respite **TAB 2**
5. Adjournment



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PUBLIC NOTICE-AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 23, 2023 – 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. Employee of the Month for March
4. Presentation of the FY2022 Annual Report **TAB 1**
5. Consider the Minutes of the February 23, 2023 Board Meeting **TAB 2**
6. Monthly Report of the Finance Committee
 - Review of the Financial Statements-February – **TAB 3**
 - Review of the 2nd Quarter HHSC Financial Certification – **TAB 4**
 - Review of the 2nd Quarter Center Investment Report – **TAB 5**
 - Review of mid-year report of Inpatient Crisis Services – MCOT & Crisis Respite – **TAB 6**
 - Review of the Chief Executive Officer’s Expenses – **TAB 7**
7. Consider the 2nd Quarter Report of the Program Committee – **TAB 8**
8. Consider the 2nd Quarter Report of the Planning and Network Advisory Committee – **TAB 9**
9. Consider the 2nd Quarter Report of the San Angelo Clubhouse Advisory Committee – **TAB 10**
10. Consider the Report of the Chief Executive Officer regarding current Center Operations – **TAB 11**
11. Consider next meeting Thursday, April 27, 2023, at 5:30 pm
12. 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.