



"Working Together to Help People Help Themselves"

**PUBLIC NOTICE- AMENDED AGENDA
BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 26, 2024 – 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. Introduction of New Chief Financial Officer – Deborah Penaluna
4. Highlights – Suicide Prevention Awareness Activities
5. Employee of the Month for September
6. Consider the Minutes of the August 22, 2024 Board Meeting TAB 1
7. Consider the FY 2024 Financial Statements – August TAB 2
8. Consider the FY 2024 Q4 Center Investments TBAB 3
9. Consider the FY 2024 Q4 HHSC Financial Certification TAB 4
10. Consider Bank Resolution - Additional Bank Signature – New CFO TAB 5
11. Consider the TexPool Resolution Amending Authorized Representatives TAB 6
12. Consideration of Monthly Report of the Finance Committee
 - Discussion of Prior Year Lapsed HHSC Funds
 - Ongoing review of the 1115 Medicaid Waiver Programs – Charity Care Pool (CCP) and Directed Payment Program (DPP)
 - Review of the Chief Executive Officer's Expenses TAB 7
13. Consider the FY 2024 Q4 Program Committee Report TAB 8
14. Consider Interlocal Agreements with the following entities: TAB 9
 - Coke – Mental Health Deputy Program

- Concho – Mental Health Deputy Program
- Crockett – Mental Health Deputy Program
- Reagan County – Mental Health Deputy Program & Psychiatric Services Reagan County Jail
- Sterling County – Mental Health Deputy Program
- Tom Green County – Services & Support, Mental Health Deputy Program, Psychiatric Services Tom Green County Jail

15. Consideration of Board of Trustees Policies

- 3.01.00.01 Reserve Funds and Investment Policy **TAB 10**
- 4.10.00.00 Confidentiality of Consumer Patient **TAB 11**
- 4.28.00.00 Mental Health Deputy Program Policy **TAB 12**

16. Consider the FY 2025-2027 Strategic Plan **TAB 13**

17. Consider the Report of the Chief Executive Officer regarding current Center Operations **TAB 14**

18. Consider Proposed Plans for Center Properties and 505 S. Chadbourne by the City of San Angelo
TAB 15

- 404 S. Irving
- 4.54 Acres of land consisting of a strip of land 170' wide, lying 85' on each side of the center line of a concrete drain pipe at the Fish Hathery

19. Consideration of State Leadership Thank You Letter to Chairs of Senate Finance and House Appropriations & Chairs of the respective subcommittees **TAB 16**

20. Corporate Compliance Training (standing agenda item)

- Final outcome of the OIG audit

21. Assigned the Personnel Committee to present a Slate of Board Officers and Committee Members for the October Board of Trustees Meeting

22. Consider the next meeting, Thursday, October 24, 2024 at 5:30 pm and Adjournment.

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.