

**HILL COUNTRY MHDD CENTERS  
BOARD OF TRUSTEES' MEETING  
AGENDA**

**WHEN:** Tuesday, May 3, 2022  
10:00 AM - 3:00 PM

**WHERE:** Hill Country MHDD Centers Administrative Headquarters  
819 Water Street, Suite 300  
Kerrville, TX 78028  
(830) 792-3300

1. Meeting Called to Order
2. Roll Call
3. Invocation
4. Approval of Minutes
5. Citizens' Comments (Citizens' Comments may be limited to three minutes per person. Pursuant to the Texas Open Meetings Act, the Board is limited in its ability to respond to Citizens' Comments.)
6. Introductions and Announcements
7. Discussion and Possible Action Concerning 2<sup>nd</sup> Quarter Fiscal Status
8. Discussion and Possible Action Concerning Contracts
  - Eide Bailly LLP
  - Trane
  - Xerox
9. Discussion and Possible Action Concerning Quality Management Plan
10. Discussion and Possible Action Concerning Board Policies
  - II.A – Role of HCMHDD Centers as Local Authority
  - II.C – Client Abuse, Neglect and Exploitation
  - II.H – Compliance with Wage and Hour Laws
  - II.I – Board Reimbursement
  - II.N – Attendant Compensation Rate Enhancement
11. Citizens' Advisory Committee (CAC) Report
12. Texas Council Quarterly Report
13. Chief Executive Officer's Report
  - CSU occupancy report
  - Grant opportunities/stakeholder meetings
  - Private psychiatric bed (PPB) update
  - IDD & Service Coordination updates
  - Comal Extended Observation Unit (EOU)

**Should any attendees with disabilities require special accommodations for this meeting please notify Maria Baskett at (830) 792-3300 or (830) 258-5419 prior to the meeting date.**

- Strategic planning update
- Uvalde psychiatric hospital project
- Hays County needs assessment
- Recruitment/retention efforts

14. Adjourn

**JOIN US REMOTELY:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjUxZTNjZmItYmQxZS00NjBhLTgzYjQtNjcwZDcyZGFhM2Uw%40thread.v2/0?content=%7b%22Tid%22%3a%221ad93057-0d91-418e-ae40-d0cc0974fb16%22%2c%22Oid%22%3a%2221d7f18b-aabe-4529-b6a3-81e061376296%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjUxZTNjZmItYmQxZS00NjBhLTgzYjQtNjcwZDcyZGFhM2Uw%40thread.v2/0?content=%7b%22Tid%22%3a%221ad93057-0d91-418e-ae40-d0cc0974fb16%22%2c%22Oid%22%3a%2221d7f18b-aabe-4529-b6a3-81e061376296%22%7d)

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