



Board of Trustees Meeting

Tuesday, November 14, 2023

10:00 AM – 1:00 PM

819 Water Street, Suite 300

Kerrville, TX 78028

AGENDA

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 Quality Management Plan
8. Discussion and Possible Action Concerning 4th Quarter Fiscal Status
9. Discussion and Possible Action Concerning FY 24 Budget Amendment(s)
10. Discussion and Possible Action Concerning Board Policy II.J – Investment Policy
11. Citizens' Advisory Committee Report
12. Chief Executive Officer's Report
 - CSU occupancy report
 - Grant opportunities
 - Private psychiatric bed (PPB) update
 - IDD Provider update
 - IDD Authority (LIDDA) update
 - Comal 16-bed facility
 - Uvalde behavioral health campus
 - Recruitment/retention efforts
 - Needs assessments – HHSC Office of Rural Mental Health Services

The Hill Country MHDD Centers Board of Trustees may conduct this meeting by videoconference call in accordance with Section 551.127 of the Texas Open Meetings Act. The presiding officer of the meeting will be physically present at the address listed above, and the public may attend the meeting at the same location. Should any attendees with disabilities require special accommodations for this meeting please notify Maria Baskett, Board Liaison, at (830) 792-3300 or (830) 258-5419 prior to the meeting date.

13. EXECUTIVE SESSION: In accordance with Chapter 551 of the Texas Government Code, Subchapter D, the Board may convene in a closed session to discuss any of the following items or others as provided by Section 551.7 defined and allowed; any final action or vote taken will be in public.

(A) Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code.

(B) Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.

(C) Deliberate and consult regarding prospective gifts, in accordance with Section 571.073 of the Texas Government Code.

(D) Deliberate and consider personnel matters in accordance with Section 551.074 of the Texas Government Code.

(E) Deliberate and consider the deployment, or specific occasions for implementation, of security personnel or devices or a security audit, in accordance with Section 551.076.

NOTE: The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

14. Action Item(s) Resulting from Executive Session

15. Adjourn

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