

**BOARD OF TRUSTEES MEETING**  
**MHMR SERVICES FOR THE CONCHO VALLEY**

**DATE:** *Thursday, January 28, 2016*

**TIME:** *5:30 P.M.*

**PLACE:** *1501 West Beauregard, San Angelo, Tx, 76901*

**CONTACT:** *Executive Director's Office, (325) 658-7750 ext. 339 or 346*

**AGENDA**

In accordance with the Texas Government Code Chapter 551 Open Meetings Law: The Board of Trustees will convene closed Session under Section 551.074 Personnel Matters – Deliberation of the Executive Director's Annual Evaluation.

<b><u>TITLE</u></b>	<b><u>PRESENTER</u></b>
1. Call the meeting to order and invocation	John Stokes
2. Public comments will be limited to three (3) minutes to an agenda item	
3. Presentation of the FY 2015 Financial Audit by Davis, Kinard & Co. <b>Recommendation:</b> Acceptance of Audit	Jackie Walker
4. Consideration of the Management's Response to the findings of the FY 2015 Financial Audit <b>Recommendation:</b> Approval of the Management's response	Gregory J. Rowe
5. Consideration of the Board of Trustees Meeting Minutes Board of Trustees Meeting Minutes – December 10, 2015 <b>Recommendation:</b> Approval of minutes	Jacqueline Shannon
6. Consideration of the November and December Financial Statements <b>Recommendation:</b> Acceptance of the financial statements	Jackie Walker
7. 1 <sup>st</sup> Quarter Financial Certification <b>Recommendation:</b> Acceptance of the certification	Jackie Walker
8. 1 <sup>st</sup> Quarter Report of the Center's Investments <b>Recommendation:</b> Acceptance of the report	Jackie Walker
9. Report of changes to the DSHS Performance Contract <ul style="list-style-type: none"><li>• One-time increase in accordance with Rider 78</li><li>• Performance Measure Recoupment FY 2015 Quarters 3 &amp; 4</li><li>• Outcome Measure Withhold FY 2015 2<sup>nd</sup> Six Months</li></ul> <b>Recommendation:</b> Acceptance of changes	Jackie Walker
10. Report of the Finance Committee	Jackie Walker
11. Report of the Planning and Network Advisory Committee <b>Recommendation:</b> Acceptance of Report	Linda Kujawski

12. Report of the Program Committee Linda Kujawski  
**Recommendation:** Acceptance of Report
13. Consideration of the Board Policies Gregory J. Rowe
  - 2.04.02.02-Policy and Procedure Preparation and Formatting
  - 2.04.02.05- Board Policy and Administrative Procedure Review
  - 3.08.06.01 – Employee Retirement Plan**Recommendation:** Approval of the recommended changes
14. Update of the Center’s 50<sup>th</sup> Anniversary Plans Gregory J. Rowe  
**Recommendation:** To be Determined
15. Report of the Executive Director Gregory J. Rowe
  - New Handgun Law
  - Medicaid Re-enrollment**Recommendation:** Acceptance of the Executive Director’s report
16. Appointment of a Committee to make recommendations for Officers and Committee Members John Stokes
17. Report of the Personnel Committee Pat Trevino
18. Closed Session John Stokes
19. Open Session – Action to be taken, if any John Stokes
20. Next Meeting Schedule/Adjournment John Stokes
  - February 25, 2016

I, Gary M. Monaco, Chief Deputy County Clerk,

Have today posted a copy of the above notice on the ~~bulletin board~~ at County Clerk  
website.

Gary M. Monaco  
Signature

January 25, 2016  
Date