

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, May 25, 2021, via Zoom Meeting (information below). If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-524-8127 at least 24 hours prior to this meeting so that reasonable accommodations can be made to assist you.

To submit public comment in advance, email [Communication@mhmrctc.org](mailto:Communication@mhmrctc.org) or call 817-524-8127. Those wanting to make public comment are asked to join the conference call or provide a phone number where they can be reached during "Comments from Citizens" in the agenda.

### To join the Zoom meeting:

Join Online:

- <https://us06web.zoom.us/j/82882393920>
- Meeting ID: 828 8239 3920
- Passcode: MHMRTC

By Phone:

- +13462487799,,82882393920#,,,,\*318304#

OR

- +1 346 248 7799
- Meeting ID: 828 8239 3920
- Passcode: 318304

*Please note that in accordance with section 418.016 of the Texas Government Code, the Governor suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. The temporary suspension allows for telephonic or videoconference meetings.*

1. **Call to Order** .....Lyn Willis
2. **Comments from Chairperson**
3. **Fort Worth Magazine Top Docs**
4. **Comments from Citizens**
5. **Board Training**
  - Texans Recovering Together (Ramey Heddins and Susanne Malone)
6. **Community Advisory Committee (CAC) And Other Reports**
  - Children's Behavioral Health Services CAC (Ramey Heddins)..... Item 1
  - Adult Behavioral Health Services CAC (Ramey Heddins)..... Item 2
  - Disability Services CAC (Linda Kurland) ..... Item 3
  - Program Committee (T. Ware) ..... Item 4
  - Business Committee (Lyn Willis)..... Item 5
  - MHMR Foundation (Rand Otten)..... Item 6
7. **Consent Agenda Items**

*All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from consideration as an item of consent business and considered in its normal sequence with the other action items listed below in which case full discussion of the item may occur as necessary.*

  - Approval of Minutes of the April 27, 2021, Board Meeting..... Item 7
8. **Action Agenda Items**
  - Approval to Amend Schedule 2 of Fiscal Year 2021, Expense Contracts, to Include a Renewal of an Agreement with Xerox Financial Services to Lease Agency Copy Machines for \$442,200.75 for a 15-Month Period Starting June 1, 2021 ..... Item 8
  - Authorization To Negotiate And Execute A Line Of Credit Not To Exceed \$8 Million With A Banking Institution That Offers The Best Value To MHMR ..... Item 9

**9. April Financials** ..... Item 10

**10. CEO Report**

- Revenue/Expenditures
- COVID-19 Update
- Legislative Update
- Patient Statements
- Annual Report ..... Item 11
- Diversity, Equity and Inclusion
- Jail Diversion Center
- MHMR website
- Fort Worth Business Press Award

**11. Executive Session**

As authorized by Chapter 551 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.

**12. Adjourn**

<p><b>Upcoming Meetings:</b> <b>Early Childhood Services CAC – Tuesday, June 1, 2021, 12:30 p.m.</b> <b>Program Committee – Monday, June 21, 2021, 12 p.m.</b> <b>Business Committee – Thursday, June 24, 2021, 9 a.m.</b> <b>Regular Board Meeting – Tuesday, June 29, 2021, 12 p.m.</b></p>
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