

## Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, June 27, 2023, in the 4<sup>th</sup> Floor Moncrief Board Room, 3840 Hulen St., Fort Worth, TX. If you need additional assistance to effectively participate in or observe this meeting, please notify the CEO's office at 817-569-4508 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@mhmrct.org](mailto:Communication@mhmrct.org) or call 817-569-4508.

1. **Call to Order** ..... Carolyn Sims
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
  - Fiscal Year 2024 Health Plan (Aaron Bovos)
5. **MHMR Foundation** (Twanda Wadlington)..... Item 1
6. **Community Advisory Committee (CAC) And Other Reports**
  - Early Childhood Wellness Council (Laura Kender) ..... Item 2
  - Disability Services CAC (Catherine Carlton) ..... Item 3
  - Program Committee (Carey Cockerell)..... Item 4
  - Business Committee (Lyn Willis)..... Item 5
  - Texas Council Community Centers (Bob Brown) ..... 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 May 30, 2023, Board Meeting..... Item 7
8. **Action Agenda Items**
  - Authorization for Chief Executive Officer to Execute a Contract for the Specific and Aggregate Reinsurance Coverage with Sun Life Financial ..... Item 8
  - Approval of Nominations for Officers and Directors of Trinity Behavioral Rehabilitation for 2024-2025..... Item 9
  - Approval to Renew the EideBailly's Audit Agreement for FY24..... Item 10
9. **May Financial Report**.....Item 11
10. **CEO Report**
  - 3<sup>rd</sup> Quarter Compliance Report.....Item 12
  - Revenue/Expenditures
  - 1115 Transition (Directed Payment Program) Update
  - Legislative Update
  - Texas Suicide Prevention Symposium
  - Texas Council Conference Highlights
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**..... Carolyn Sims

**Upcoming Meetings:**

**Foundation Board Meeting – Tuesday, July 11, 8:30 a.m.**

**Program Committee – Monday, July 17, 2023, 12 p.m.**

**Business Committee – Wednesday, July 19, 2023, 12 p.m.**

**Homeless CAC – Thursday, July 20, 2023, 12 p.m.**

**Board Meeting – Tuesday, July 25, 2023, 12 p.m.**

**Adult Behavioral Health CAC – Wednesday, August 2, 2023, 12 p.m.**

**Disability Services CAC – Tuesday, August 8, 2023, 12 p.m.**

**Youth Services CAC – Tuesday, September 5, 2023**

**Early Childhood Wellness Council – October 3, 2023, 10:30 a.m.**

**Homeless Services CAC – October 19, 2023, 12 p.m.**