

Notice of Meeting

The MHMR of Tarrant County Board of Trustees will meet in a Regular Session at 12 p.m. on Tuesday, June 28, 2022, in the 4th 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 or call 817-524-8127.

1. **Call to Order** Bob Brown
2. **Comments from Chairperson**
3. **Comments from Citizens**
4. **Board Training**
 - Fiscal Year 2023 Health Plan (Lucas Wilson)
5. **Community Advisory Committee (CAC) And Other Reports**
 - Early Childhood Services CAC (Laura Kender)..... Item 1
 - Program Committee (T. Ware) Item 2
 - MHMR Foundation (Rand Otten)..... Item 3
 - Texas Council Community Centers (Bob Brown)..... Item 4
6. **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 31, 2022, Board Meeting..... Item 5
7. **Action Agenda Items**
 - Approval for Selection of Audit Firm Item 6
 - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Trilogy Integrated Resources, LLC to Provide Web Development Services, Maintenance and to Launch a Statewide Website Not to Exceed Amount of \$700,000 for a 2-Year Period Item 7
 - Authorization for Chief Executive Officer to Execute a Contract for the Specific and Aggregate Reinsurance Coverage with Sun Life Financial for a Premium Cost Based on Enrollment Not to Exceed \$2,120,000 Item 8
 - Approval to Amend Schedule 2 of Fiscal Year 2022, Expense Contracts, to Add an Agreement with Genoa Healthcare LLC to Provide Pharmacy Products and Related Services for a 2-Year Period. Item 9
 - Approval of Nominations for Officers and Directors of Trinity Behavioral Rehabilitation for 2023 Item 10
8. **May Financials**..... Item 11
9. **CEO Report**
 - 3rd Quarter Compliance Report Item 12
 - Revenue/Expenditures
 - 1115 Transition
 - COVID-19 Update
 - Texas Council Updates
 - Retention Payments
10. **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.

<p>Upcoming Meetings: Foundation Meeting – Tuesday, July 12, 2022, 8:30 a.m. Homeless Services CAC – Thursday, July 21, 2022, 12 p.m. Program Committee – Monday, July 18, 2022, 12 p.m. Business Committee – Thursday, July 21, 2022, 12 p.m. Board Meeting – Tuesday, July 26, 2022, 12 p.m. Youth Services CAC – Tuesday, August 2, 2022, 9:00 a.m. Early Childhood Services CAC – Tuesday, August 2, 2022, 10:30 a.m. Adult Behavioral Health Services CAC – Wednesday, August 3, 2022, 12 p.m. Disability Services CAC – Tuesday, August 9, 2022, 12 p.m.*</p>
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