

PLEASE POST

NEWS RELEASED
AT 11:00 O'CLOCK A M

DATE November 23, 2015

NOV 25 2015

NOTICE OF OPEN MEETING

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE:

Shirley Simpson
COUNTY CLERK, CORYELL CO., TEXAS

BOARD OF TRUSTEES – OF THE CENTRAL COUNTIES CENTER FOR MHMR SERVICES:

WILL BE HELD ON Tuesday, December 1, 2015
Day Date

AT 304 South 22nd Street, Temple, TX 76501

BEGINNING AT Regular Board Session Meeting at 6:30 p.m.
Time

THE SUBJECT(S) OF THE MEETING WILL BE:

REGULAR SESSION:

1. Call to Order.
2. Introduction of Guests.
3. Review of Board Calendar.
4. Approval of October 27, 2015 Regular Session Meeting Minutes and Personnel Committee Minutes.
5. Notice Prohibiting Carrying a Handgun in the room of an Open Meeting
6. Citizen Comments.
7. Medical Committee.
8. Personnel Committee.
9. Finance Committee.
10. Long Range Planning and Facility Committee.
11. Approval of FY 16 Budget Adjustments.
12. Financial Report.
13. 1115 Waiver Status Update.
14. Long Range Planning & Facility Report
15. CORE Medicaid Self-Audit Results for 3rd and 4th Quarter FY15
16. ECI Program Performance Progress Report
17. IDD Program Performance Progress Report
18. MH Program Performance Progress Report
19. Executive Director Comments
20. Board of Trustee Comments/Meeting Effectiveness Feedback.
21. Adjournment.

THE MEETING WILL BE HELD IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN MEETINGS ACT.
ADDITIONAL INFORMATION CONCERNING THIS MEETING MAY BE OBTAINED FROM:

EXECUTIVE DIRECTOR
304 South 22nd Street
Temple, TX 76501
Telephone (254) 298-7010


Executive Director or Agency Liaison

Form A-223 Revised 5/92