

PLEASE POST

NEWS RELEASE

DATE April 19, 2016

FILED
AT _____ O'CLOCK _____ M

NOTICE OF OPEN MEETING

APR 21 2016

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE:

BOARD OF TRUSTEES – OF THE CENTRAL COUNTIES CENTER FOR MHMR SERVICES
COUNTY CLERK, CORYELL CO., TEXAS

WILL BE HELD ON Tuesday, April 26, 2016
Day Date

AT 304 South 22nd Street, Temple, TX 76501

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

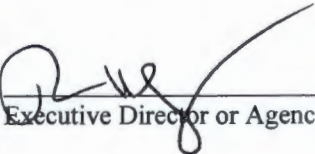
THE SUBJECT(S) OF THE MEETING WILL BE:

REGULAR SESSION:

1. Call to Order.
2. Introduction of Guests.
3. Review of Board Calendar.
4. Approval of March 22, 2016 Regular Session Meeting Minutes.
5. Lifetime Achievement Award: Ms. Marjorie Boniface Balz
6. Approval of Human Resource and Business Office Software
7. Citizen Comments.
8. Medical Committee.
9. Personnel Committee.
10. Finance Committee.
11. Long Range Planning and Facility Committee.
12. Recruitment (relocation) addition to procedures
13. Retirement plan changes
14. Approval of FY 16 Budget Adjustments.
15. Financial Report.
16. 1115 Waiver Status Update.
17. Performance Measure Sanction for FY 2015 Quarters 3-4
18. Medicaid Desk Audit Recoupment
19. MH Program Performance Progress Report
20. IDD Program Performance Progress Report
21. ECI Program Performance Progress Report
22. Executive Director Comments
23. Board of Trustee Comments/Meeting Effectiveness Feedback.
24. 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