

**GULF BEND CENTER
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 100
Victoria, Texas 77904-1178 361-575-0611
Tuesday, March 22, 2016, 12:00 PM**

- 16.06.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 16.06.02.** Citizens' Comments/Communications..... Mr. Hipes
- 16.06.03.** Consideration of and/or Action to Approve Minutes of the
February 23, 2016 Meeting..... Mr. Hipes
- 16.06.04.** Executive Director's Report Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - National Conference on Behavioral Health
- 16.06.05.** Receive update on PNAC Committee Mr. Tunnell
- 16.06.06.** Receive update on IDD Provider Services and sale of HCS homes
and contracts Mr. Tunnell
- 16.06.07.** Review of Totals for FY 15 on Mental Health and IDD Individuals Served and Events
by County Mr. Tunnell
- 16.06.08.** Consideration of and/or Action to Accept Financial Report,
February 2016, and Financial Statement Certifications for the
Fiscal Quarter Ending February 29, 2016..... Mrs. Arage
- 16.06.09.** Review of Ongoing Need & Renewal of Annual Operational
Line of Credit..... Mrs. Arage
- 16.06.10.** Consideration of and/or Action to Approve an Addendum to the Center's Quality
Management Plan, Yes Waiver Ms. Janak
- 16.06.11.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, February 2016
 - Human Resource Management Report, February 2016
 - Risk Management Report, February 2016
- 16.06.12.** Board Information and Training Mr. Tunnell
- 16.06.13.** Adjournment

NOTE: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact Gulf Bend Center at least 2 days before the meeting.