

**GULF BEND CENTER  
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300  
Victoria, Texas 77904-1178 361-575-0611  
Tuesday, December 6, 2016, 12:00 PM**

- 17.03.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 17.03.02.** Citizens' Comments/Communications ..... Mr. Hipes
- 17.03.03.** Consideration of and/or Action to Approve Minutes of the  
October 25, 2016 Meeting ..... Mr. Hipes
- 17.03.04.** Executive Director's Report ..... Mr. Tunnell
- Development Report
  - Community Relations Report
  - Jail Statistics Report
  - National Conference – April 3-5, 2017
- 17.03.05.** Consideration of and/or Action to Accept FY 2016 Annual Fiscal  
Audit ..... Mr. Cihal
- 17.03.06.** Consideration of and/or Action to Accept Financial Report and other Financial Reports  
ending October 31, 2016..... Mrs. Arage
- 17.03.07.** Consideration of and/or Action to Accept Electronic Health Record  
System (EHR) ..... Mr. Tunnell
- 17.03.08.** Receive Quarterly Report on ISC Retirement Plan ..... Mr. Tunnell
- 17.03.09.** Routine Reports ..... Mr. Tunnell
- Woolson Real Estate Report, October 2016
  - Human Resource Management Report, October 2016
  - Risk Management Report, October 2016
- 17.03.10.** Board Information and Training ..... Mr. Tunnell
- 17.03.11.** 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.