

GULF BEND CENTER

Board of Trustees Meeting

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-1178 361-575-0611
Tuesday March 23, 2021 12:00 PM**

Join Zoom Meeting

Link: <https://us02web.zoom.us/j/89684332687?pwd=WlV0ZzBiVkrODNxeWJQSjZuMjlRUT09>

Meeting ID: 896 8433 2687 **Passcode:** 548229

One tap mobile: +13462487799,,89684332687#,,,,*548229# US (Houston)

- 21.07.01. Invocation/Quorum/Recognition of Guests.....Mr. Hipes
- 21.07.02. Citizens' Comments/Communications
- 21.07.03. Consideration of and/or Action to Approve Minutes of the
February 23, 2021 MeetingMr. Hipes
- 21.07.04. Receive information Renovation StatusMr. Tunnell
 - Fly-Through Video
- 21.07.05. 1115 Transition to New 10 Year Funding Model.....Mr. Tunnell
 - Delivery System Reform Incentive Payment (DSRIP) : Uncompensated Care Pool (UC)
 - Direct Payment Program (DDP); Public Health Provider – Charity Care Pool (PHP – CCP)
(as of January 28, 2021)
- 21.07.06. Consideration and/or Action for the Approval of the FY21 Amended Budget.....Mrs. Arage
- 21.07.07. Consideration and/or Action for the Approval of the Request for Application – Information
Technology Initial Estimated Costs Related to Renovations.....Mrs. Arage
- 21.07.08. Consideration of and/or Action for the Approval of all Financial Reports plus Ratify Banking
Transactions as of February 28,2021 and Approve Financial Statement Certifications for the Fiscal
Quarter Ending February 28,2021Mrs. Arage
- 21.07.09. Routine Reports Mr. Tunnell
 - Human Resource Management Report
 - Community Relations Report
 - Jail Statistics Report
 - Texas Council Risk Management Fund Report
- 21.07.10. Deliberate Personnel Matters..... Mr. Hipes
**Note: Agenda Item #21.07.10. will be discussed in Closed Session pursuant to Texas Government Code,
Chapter 551, Section .074 to deliberate personnel matters.**
- 21.07.11. Reconvene in Open Session Mr. Hipes
**Pursuant to Texas Government Code, Chapter 551, Section .102, return to open meeting and take any
action deemed necessary as discussed in Closed Session.**
- 21.07.12. 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.