

**GULF BEND CENTER
Board of Trustees Meeting**

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

- 21.05.01. Invocation/Quorum/Recognition of Guests
- 21.05.02. Citizens' Comments/CommunicationsMr. Hipes
- 21.05.03. Consideration of and/or Action for the Approval of Minutes of the December 8, 2020 Meeting and the January 26, 2021 Meeting Mr. Hipes
- 21.05.04. Consideration of and/or Action to Approve RMA’s Architectural Fee Proposal for the First Floor RenovationsMrs. Arage
- 21.05.05. Consideration of and/or Action to Approve RMA’s Architectural Fee Proposal for Rogers Pharmacy Drive-ThroughMrs. Arage
- 21.05.06. Consideration of and/or Action to Approve the Request to Assign Fund Balance to Fund 30 Capital ProjectsMr. Tunnell
- 21.05.07. 1115 Transition to New 10 Year Funding Model.....Mr. Tunnell
- Delivery System Reform Incentive Payment
 - Direct Payment Program (DPP) for Behavioral Health Services (as of January 28, 2021)
 - SAMHSA Grant Award
- 21.05.08. Program Review; Grant Focus – Bed Days, HB13 and PESCMr. Tunnell
- 21.05.09. Consideration of and/or Action to Accept the RFP Proposal for the HCM and Payroll Software services for an extended 10-month period.....Mrs. Arage
- 21.05.10. Consideration of and/or Action to Accept and Approve Gulf Bend Center’s Investment Policy.....Mrs. Arage
- 21.05.11. Consideration of and/or Action to Approve All Financial Reports and Ratify Banking Transaction as of January 31, 2021.....Mrs. Arage
- 21.05.12. Routine ReportsMr. Tunnell
- Community Relations Report
 - Jail Statistics Report
 - Woolson Real Estate Report
 - Human Resource Management Report
 - TCRMF
- 21.05.13. 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.