



BOARD OF TRUSTEES MEETING

Wednesday, March 22, 2023

Board Meeting 12:00 P.M.

**Board Meeting will be conducted both face-to-face & virtually.
Please see the next page for instructions on how to access the
link for the meeting.*

902 E. Cottonwood, Sherman, Texas 75090

Board of Trustees March 2023 Meeting

Wed, March 22, 2023

12:00 PM - 1:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

902 Cottonwood, Sherman TX 75090

This meeting will be available in person and virtually due to COVID-19

Board of Trustees Meeting: March 22, 2023 – 12:00 p.m.

Board Members: *Mark Johnson-Chairman | Ray Sappington-Vice Chair | Billy Hamilton - Treasurer | Margie Morris-TX Council Rep | Lander Bethel-Secretary | Tony Bennie | Tom Reynolds | Jay Connelly*

- I. **CALL TO ORDER AND RECOGNITION OF GUESTS**
- II. **INVOCATION**
- III. **PUBLIC COMMENT – Limited to 5 minutes total and must be related to the agenda items as listed.**
- IV. **ACTION ITEMS**
 - A-1 Consideration of Financial Report for February 2023 Year to Date.
 - A-2 Policy Updates for Approval—Review and approve nine policies that were initially updated in 2021 but not signed by Board Chair. Bringing these policies before the Board again with just a review date change and several with minor content changes.

Policies for Review and Approval are:

 - A2100—Manual of Policies and Procedures Policy
 - A800—Public Communications Policy
 - A600—PNAC Policy
 - A1300—Environmental Health and Safety Policy
 - A300—Administrative Hierarchy Policy
 - CR100—Client Clinical Records Policy
 - HRD700—Staff Training and Development Policy
 - RP300—Language Assistance Policy
 - RP200—Consumer Advisory Committee Policy
- V. **COMMITTEE MINUTES**
 - a. Committee Updates
- VII. **APPROVAL OF BOARD OF TRUSTEES MINUTES**
 - a. February 22, 2023 – Regular Board Meeting
- VIII. **CONSIDERATION OF EXCUSED TRUSTEE ABSENCES**
- IX. **CHAIRPERSON’S REPORT**
- X. **SPECIAL REPORTS**
 - Texas Council Report
 - PNAC
- XI. **CEO REPORT**
- XII. **CONSENSUS REPORTS (No action required)**
 - Monthly Safety Report
- VI. **PUBLIC COMMENT (Five-minute limit and must be related to the agenda items as listed)**
- XIII. **ADJOURN**

