

**GULF BEND CENTER**  
**Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300**  
**Victoria, Texas 77904-1178 361-582-2309**  
**Tuesday, January 22, 2019, 12:00 PM**

- 19.04.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 19.04.02.** Citizens' Comments/Communication .....Mr. Hipes
- 19.04.03.** Consideration of and/or Action to Approve Minutes of the  
December 11, 2018 Meeting.....Mr. Hipes
- 19.04.04.** Executive Director's Report.....Mr. Tunnell
- Development Report
  - Community Relations Report
  - Jail Statistics Report
  - Strategic Planning Training – April 8, 2019
  - No Board Meeting in March
- 19.04.05.** Receive update on Gulf Bend Regional Collaborative and Mental Health  
Officer Program .....Mr. Tunnell
- 19.04.06.** Consideration of and/or Action to Accept Financial Reports for November  
and December 2018 and Financial Statement Certifications for the Fiscal Quarter  
Ending November 2018 ..... Mrs. Arage
- 19.04.07.** Consideration of and/or Action to Accept Investment Officer's Report for  
the Quarter Ending November 2018.....Mrs. Arage
- 19.04.08.** PowerPoint presentation on CCBHC.....Mrs. Sustaita
- 19.04.09.** Routine Reports .....Mr. Tunnell
- Woolson Real Estate Report, December 2018
  - Human Resource Management Report, December 2018
  - Risk Management Report, December 2018
- 19.04.10.** 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.**