

GULF BEND CENTER Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 242
Victoria, Texas 77904-1178 361-582-2309
Tuesday, June 23, 2020, 12:00 PM

TO PARTICIPATE:

- The Web-Hosted meeting will open at 11:15am to allow remote participants time to connect before the meeting is called to order.
- To attend remotely with audio & video:
 - By computer with camera and microphone: Go to <https://zoom.us/j/94217563115> You may join via browser only or allow download/install of the zoom app.
 - By smartphone, Install the free Zoom app available for iOS and Android devices. Use meeting ID: **942 1756 3115**
- To join by phone (audio-only): **Call 1-346-248-7799** and enter meeting **ID 942 1756 3115.**

- 20.09.01.** Call to Order/Invocation/Roll Call Mr. Hipes
- 20.09.02.** Citizens' Comments/Communications Mr. Hipes
- 20.09.03.** Consideration of and/or Action to Approve Minutes of the May 26, 2020 Board of Trustee Meeting Mr. Hipes
- 20.09.04.** Consideration of and/or Action to Accept the RFP Proposal selected by the Gulf Bend Center’s Management Team for the Employee Medical Plan for the period FY21 – FY23 Mrs. Arage
- 20.09.05.** Consideration of and/or Action to Accept the RFP Proposal selected by the Gulf Bend Center’s Management Team for the Employee Ancillary Benefits Plan for the period FY21 – FY23 Mrs. Arage
- 20.09.06.** Consideration of and/or Action to Accept Financial Report and Financial Statement Certifications for the Fiscal Quarter Ending May 31, 2020..... Mrs. Arage
- 20.09.07.** Receive update on Gulf Bend Center’s first floor assessment and the HHSC Certified Community Behavioral Health Clinic (CCBHC) application Mr. Tunnell
- 20.09.08.** Executive Director’s Routine Reports for May 2020 Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
 - Woolson Real Estate Report
 - Human Resource Management Report
 - TCRMF Report
- 20.09.09.** 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.