

**GULF BEND CENTER  
Board of Trustees Meeting**

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300  
Victoria, Texas 77904-1178 361-575-0611  
Tuesday, January 24, 2017, 12:00 PM**

- 17.04.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
  
- 17.04.02.** Citizens' Comments/Communication .....Mr. Hipes
  
- 17.04.03.** Consideration of and/or Action to Approve Minutes of the  
December 6, 2016 Meeting .....Mr. Hipes
  
- 17.04.04.** Executive Director's Report .....Mr. Tunnell
  - Development Report
  - Community Relations Report
  - Jail Statistics Report
  - EHR Update - Streamline
  
- 17.04.05.** Receive update on Gulf Bend Community Collaborative Group and the draft proposal  
titled “Mental Health Law Enforcement Officers and Case Workers for the Gulf Bend  
Region” .....Mr. Tunnell
  
- 17.04.06** Presentation of (GFOA) Government Finance Officers Association  
Award.....Mrs. Arage
  
- 17.04.07.** Consideration of and/or Action to Accept Financial Reports, November/  
December 2016, and Financial Statement Certifications for the Fiscal  
Quarter Ending November 30, 2016.....Mrs. Arage
  
- 17.04.08.** Consideration of and/or Action to Accept Investment Officer’s Report for  
the Quarter Ending December 31, 2016.....Mrs. Arage
  
- 17.04.09.** Consideration and/or Action to Approve the Center’s Corporate  
Compliance Plan .....Ms. Janak
  
- 17.04.10.** Consideration and/or Action to Approve the Center’s Quality  
Management Plan .....Ms. Janak
  
- 17.04.11.** Receive Update on Quality Management Dashboard .....Ms. Janak
  
- 17.04.12.** Routine Reports.....Mr. Tunnell
  - Woolson Real Estate Report, December 2016
  - Human Resource Management Report, November/December 2016
  - Risk Management Report, November/December 2016
  
- 17.04.13.** Board Information and Training.....Mr. Tunnell
  
- 17.04.14.** 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.**