

GULF BEND CENTER
Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 100
Victoria, Texas 77904-1178 361-575-0611
Tuesday, March 27, 2018, 12:00 PM

- 15.08.01.** Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 15.08.02.** Citizens' Comments/Communications Mr. Hipes
- 15.08.03.** Consideration of and/or Action to Approve Minutes of the February 27, 2018 Meeting..... Mr. Hipes
- 15.08.04.** Executive Director's Report Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics Report
- 15.08.05.** Receive information on Cancellation of April Board Meeting Mr. Tunnell
- 15.08.06.** Consideration of and/or Action to Accept Financial Report, February 2018, and Financial Statement Certifications for the Fiscal Quarter Ending February 28, 2018..... Mrs. Arage
- 15.08.07.** Consideration of and/or Action to Allow Executive Director Authority to Select and Approve CPA Firm from RFP for FY 18 Annual Audit Mr. Tunnell
- 15.08.08.** Consideration of and/or Approval of Managements Recommendation of Annual Operational Line of Credit Mr. Tunnell
- 15.08.09.** Receive update on Wellness Community and Collaboration with Mid-Coast Family Services Ms. Kennemer & Ms. Seiler
- 15.08.10.** Consideration of and/or Action to Accept and Approve the updated Gulf Bend Center Corporate Compliance Standards of Conduct Ms. Janak
- 15.08.11.** Routine Reports Mr. Tunnell
- Woolson Real Estate Report, February 2018
 - Human Resource Management Report, February 2018
 - Risk Management Report, February 2018
- 15.08.12.** Board Information and Training Mr. Tunnell
- Practical Guidance for Healthcare Governing Boards on Compliance Oversight
 - Corporate Responsibility and Corporate Compliance: “ *A Resource for Health Care Boards of Directors*”
- 15.08.13.** 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.