

**GULF BEND CENTER**  
**Board of Trustees Meeting**  
**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 242**  
**Victoria, Texas 77904-1178 361-582-2309**  
**Tuesday, July 28, 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> Passcode: 120932  
 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 / Passcode: 120932**
      - To join by phone (audio-only): **Call 1-346-248-7799** and enter meeting **ID 942 1756 3115 Passcode: 120932**

- 20.10.01.** Call to Order/Pledge of Allegiance/Invocation/Roll Call -Quorum
- 20.10.02.** Citizens' Comments/Communication(pg.2) .....Mr. Hipes
- 20.10.03.** Consideration of and/or Action to Approve Minutes of the June 28, 2020 Meeting(pg.3-6)....Mr. Hipes
- 20.10.04.** Consideration of and/or Action to Approve Gulf Bend Center’s Governance Board Policy (pg.7-14) .....Mrs. Galvan
- 20.10.05.** Consideration of and/or Action to Approve Gulf Bend Center’s Proposed FY21 Operating Budget (pg.15-19) .....Mrs. Arage
- 20.10.06.** Consideration of and/or Action to Accept Financial Report, and Other Financial Reports June 2020(pg.20-27).....Mrs. Arage
- 20.10.07.** Consideration of and/or Action to Accept Investment Officer's Report for the Quarter Ending June 30, 2020(pg.28-29) .....Mrs. Arage
- 20.10.08.** Consideration of and/or Action to Accept the RFP Proposal selected by the Gulf Bend Center’s Management Team for MH Psychiatric Services for the period FY21-FY23(pg.30-32).....Mrs. Arage
- 20.10.09.** Consideration of and/or Action to Accept the RFP Proposal selected by the Gulf Bend Center’s Management Team for PESC RCS Bed Days Hospitals for the period FY21 -FY23 (pg.33-37) .....Mrs. Arage
- 20.10.10.** Consideration of and/or Action to Accept the RFP Proposal selected by the Gulf Bend Center’s Management Team for PPB Bed Days Hospitals for the period FY21 – FY23(pg.38-43).....Mrs. Arage
- 20.10.11.** Consideration of and/or Action to Accept the ITB Proposal selected by the Gulf Bend Center’s Management Team for the purchase of a minivan/or similar with trade-in of two 15 passenger vans(pg.44-45).....Mrs. Arage
- 20.10.12.** Executive Director’s Routine Reports for June 2020 (pg.46-59) .....Mr. Tunnell
  - LPND Report – 30 day on website for review and recommendations
  - Development Report
  - Community Relations Report
  - Jail Statistics Report
  - Woolson Real Estate Report
  - Human Resource Report
  - TRMF Report
- 20.10.13.** 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.**