

GULF BEND CENTER Board of Trustees Meeting

**Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 242
Victoria, Texas 77904-0178 361-582-2309
Tuesday, October 27, 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**

Agenda

- 21.02.01.** Invocation/ Roll Call-Quorum/Recognition of Guests
- 21.02.02.** Citizens' Comments/Communication.....Mr. Hipes
- 21.02.03.** Consideration of and/or Action to Approve Minutes of the September 22, 2020 Meeting Mr. Hipes
- 21.02.04.** Consideration of and/or Action to Accept and Approve the Gulf Bend Center Quality Management Plan Mrs. Galvan
- 21.02.05** Consideration of and/or Action to Approve Gulf Bend Center's Board Policies Center Operations Mrs. Galvan
- 21.02.06.** Presentation on Certified Community Behavioral Health Clinic model Mrs, Becker & Ms. Way
- 21.02.07.** Receive Information on Financial Impact Transitioning to a CCBHC Business Model Mrs. Arage
- 21.02.08.** Consideration of and/or Action to Accept Financial Report and other Financial Information, September 2020 Mrs. Arage
- 21.02.09.** Consideration of and/or Action to Accept Investments Officer's Report for the Quarter Ending September 30, 2020 Mrs. Arage
- 21.02.10.** Executive Director's Report.....Mr. Tunnell
 - Development
 - Community Relations
 - Woolson Real Estate
 - Human Resource Mgmt.
 - TCRMF
 - Jail Statistics
- 21.02.11.** 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.