

GULF BEND CENTER
Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300
Victoria, Texas 77904-0178 361-575-0601
Tuesday, September 27, 2016, 12:00 PM

- 17.01.01. Invocation/Pledge of Allegiance/Quorum/Recognition of Guests
- 17.01.02. Citizens' Comments/Communication (pg.1).....Mr. Hipes
- 17.01.03. Consideration of and/or Action to Approve Minutes of the August 23, 2016 Meeting (pg. 2-5) Mr. Hipes
- 17.01.04. Nominations and Elections of FY 2017 Board Officers (pg.6)Mr. Hipes
- 17.01.05. Executive Director's Report (pg. 7-12).....Mr. Tunnell
- Development Report
 - Community Relations Report
 - Jail Statistics
 - ETBHN Board Training Update
 - Staff Appreciation & Awards Dinner
- 17.01.06. Consideration of and/or Action to Accept Financial Report and other Financial Statements Certifications for the Fiscal Quarter Ending August 31, 2016 (pg. 13-27)Mrs. Arage
- 17.01.07. Receive Report on Various Programs (pg. 28)..... Mr. Johnson
- Mental Health Programs – Nicole
 - Crisis Residential Unit – Darlyn Sustaita
- 17.01.08. Routine Reports (pg. 29-56)Mr. Tunnell
- Woolson Real Estate Report, August 2016
 - Human Resource Management Report, August 2016
 - Risk Management Report, August 2016
- 17.01.09. Board Information and Training (pg. 57)Mr. Tunnell
- 17.01.10. 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.