GULF BEND CENTER

Board of Trustees Meeting

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 300 **Victoria, Texas 77904-1178** 361-582-2309 Tuesday March 28, 2023 12:00 PM

| Loin Zoom Meeting | https://us02web.zoom.us/j/82128153979/pwd=WEIVTXIOeVBmMkRucEFvZVhNaEZrUT09 | Meeting ID: 821 2815 3979 | Passcode: 409537 | One tap mobile: +13462487799,,82128153979#,,,,*409537# US (Houston)

Dial by your location: +1 346 248 7799 US (Houston)

| 23.07.01. | Invocation/Quorum/Recognition of Guests |
|-----------|---|
| 23.07.02. | Citizens' Communications (2 minutes maximum) |
| 23.07.03. | Consideration of and/or Action to Approve Minutes of the February 28, 2023 Meeting |
| 23.07.04. | Information Only: Update on Mental Health Regional Inpatient Facility for the Gulf Bend Region |
| 23.07.05. | Consideration and/or action to acknowledge that the Gulf Bend Center Board of Trustee understands and acknowledges that lobbying is prohibited by Texas Government Code chapter 556 |
| 23.07.06. | Consideration of and/or Action to Accept and Approve Gulf Bend Center's Investment Policy |
| 23.07.07. | Information Only: Thorough Update on Renovation Cost |
| 23.07.08. | Consideration of and/or Action to Accept All Financial Reports and Ratifying Banking Transactions as of February 2023 |
| 23.07.09. | Routine Reports |
| 23.07.10. | Deliberate Personnel Matters |
| 23.07.11. | Reconvene in Open Session |
| 23.07.12. | 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.