## **GULF BEND CENTER**

## **Board of Trustees Meeting**

Gulf Bend Regional Plaza, 6502 Nursery Drive, Suite 305A Victoria, Texas 77904 | 361-582-2309 Tuesday, July 27, 2022 12:00 PM

 $\frac{Join\ Zoom\ Meeting}{https://us02web.zoom.us/j/89328677686?pwd=VlhSTmRqZ01LME1MRHppUHV3K0U0QT09}$ Meeting ID: 893 2867 7686 | Passcode: 107216 One tap mobile: +13462487799,,89328677686#,,,,\*107216# US (Houston) Dial by your location: +1 346 248 7799 US (Houston)

## **AGENDA**

22.11.01.	Invocation/Quorum/Recognition of Guests
22.11.02.	Citizens' Communication
22.11.03.	Consideration of and/or Action to Approve Minutes of the June 28, 2022 meeting
22.11.04.	Consideration of and/or Action to Accept Walker and Associates Medical and Other Related Benefits except the County Clinic
22.11.05.	Consideration of and/or Action to Approve Gulf Bend Center's Proposed FY23 Operating Budget
22.11.06.	Information Only: Use of FY22 Budgeted Lapsed Salary: RetentionMr. Tunnell
22.11.07.	Consideration of and/or Action to Approve All Financial Reports and Ratify Banking Transactions as of June 2022
22.11.08.	Consideration of and/or Action to Accept Investment Officer's Report for the Quarter Ending June 30, 2022
22.11.09.	Executive Director's Routine Reports for June 2022
22.11.10.	Tour Finished Phase 1: Gulf Bend Center Clinic
22.11.11.	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.