

NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY
Board of Directors Meeting
February 8, 2012 @ 12:00 PM
1201 Richardson Dr., Suite 210
Richardson, Texas 75080

A G E N D A

The NTBHA Board will meet in a regularly scheduled and posted open meeting to consider, discuss, and possibly take action on: ***denotes item which requires a vote**

Item #	Agenda Item	Attachment
1.	Call to Order and Declaration of Quorum – Judge Mike Chitty, Chair (Present two Certificates of Appreciation)	
2.	Secretary’s Report – Richard Scotch, Secretary *Present Minutes for approval: January 11, 2012	X
3.	Finance Committee Report – Ryan Brown, Treasurer *Financial Reports for approval: December 2011	X
4.	Public Commentary – limited to 2 minutes – only those that are registered.	
5.	Executive Director’s Report – Alex B. Smith	
6.	Behavioral Health Organization Report - Eric Hunter	
7.	Consumer and Family Advisory Council Report – Ashley Zugelter	
8.	Provider Advisory Council Report - Carol Lucky	
9.	Psychiatrists Leadership and Advocacy Group Report – Dr. John Bennett	
10.	NTBHA Board Redesign Committee Report – Ron Stretcher	
11.	*Discussions and possible approval: <ul style="list-style-type: none"> • Legislative Report –Janie Metzinger • Nominations Committee – status • NorthSTAR Presentation - John Theiss • “Social” Meet and Greet immediately following Board Meeting 	
12.	Executive Session: The Board may go into Executive Session pursuant to chapter 551, subchapter D, Texas Govt. Codes as shown below:	
13.	Discussion and possible vote in open session on matters considered in Executive Session:	
14.	<ul style="list-style-type: none"> • Next Board of Directors Meeting: March 14, 2012 at 12:00 Noon 	
15.	Adjourn	

If during the course of the meeting covered by this notice the Board of Directors should determine that a closed or executive meeting or session of the Board of Directors is required, then such closed or executive meeting or session is authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001 et seq., including but not limited to the following sections and purposes:

- Tex. Gov’t Code § 551.071 – Consultation with attorney to seek advice on legal matters.
- Tex. Gov’t Code § 551.072 – Discussion of purchase, exchange, lease, or value of real property.
- Tex. Gov’t Code § 551.073 – Deliberations regarding gifts and donations.
- Tex. Gov’t Code § 551.074 – Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Tex. Gov’t Code § 551.076 – Deliberations regarding security devices or security audits.
- Tex. Gov’t Code § 551.087 – Deliberations regarding Economic Development negotiations.